

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361895-0

Total Deleted Page(s) = 5
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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02/21/08
18:05:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/08/2008
Source from which Property Acquired: [REDACTED] KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1D 1
Date Entered

RECORDING OF [REDACTED] SHOW SEGMENT FROM 01/28/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236487 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870

101

20

03/14/08
19:07:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: Source from which Property Acquired:

03/14/2008

DET. [REDACTED] UPLAND P.D.
1499 W 13TH ST
UPLAND CA 91786

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 3

ONE CD CONTAINING DIGITAL PHOTOS OF WHITE POWDER LETTER
SENT TO SCIENTOLOGY, 200 N. 2ND AVE, UPLAND, CA 91786
TAKEN BY SAN BERNARDINO FIRE DEPT, HAZMAT PERSONNEL

Barcode: E02816338

Location: ELSUR1

03/14/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

THE COPY

103

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2008

To: Counterterrorism

Attn: WMDOU

SSA [REDACTED]

DTOU

SSA [REDACTED]

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -2

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: To open investigation on captioned matter.

Enclosure(s): Photocopies of one letter and envelope received at
1934 Hillhurst Ave, Los Angeles, CA 90027

Details: On 01/30/2008, at least nineteen envelopes containing an unknown white powder and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology locations in Southern California. The envelopes were processed at the Santa Clarita California Processing Center with a date stamp of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. There was no return address on the envelopes. The primary Church of Scientology location in Los Angeles, CA (1308 L. Ron Hubbard Way) received multiple white powder envelopes.

The FBI, U.S. Postal Inspection Service, and Los Angeles Police Department (LAPD) responded to initial locations reported by the Church of Scientology. On-scene field screening was conducted, and all materials in the envelope tested benign. There was evidence of some biological material (possibly starch). The powder was screened according to standard protocol, to include flammability, corrosiveness, radiological, volatility, and oxidizers. Samples are being transported to the public health laboratory (LRN) in Los Angeles, CA for definitive testing.

0315R401.08

Agent Copy

279B-LA-249870-2

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 01/31/2008

Each standard size business envelope contained a small but noticeable amount of white powder with a one page typed/printed statement on standard white paper containing the following information:

"Hello Scientology,

We are Anonymous. Over the years, we have been watching you. Your campaign of misinformation, suppression of dissent; your litigious nature, all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your malignant influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind -- for the laughs we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long, campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of the organization have sounded its death knell.

You cannot hide; We are everywhere.

We cannot die; we are forever. We are getting bigger everyday -- and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion, for we are many.

Yet for all that we are not as monstrous as you are; still our methods are parallel to your own. Doubtless you will use the anon's actions as an example of the persecution you have so long warned your followers would come; is acceptable, in fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No -- they will see that it stems from a source far closer to each. Yes, we are SPs. The sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 01/31/2008

We are Legion.

We do not forgive.

We Do Not Forget.

Expect us."

The following Church of Scientology locations in Los Angeles and Orange County, CA were identified as receiving the white powder envelopes:

- 1) 222 1/2 N. Brand Boulevard, Glendale, CA 91203
- 2) 7709 Melrose Avenue, L.A., CA 90046
- 3) 18346 Soledad Canyon Road, Santa Clarita, CA 91387
- 4) 1934 Hillhurst Avenue, L.A., CA 90027
- 5) 2716 Wilshire Boulevard, Santa Monica, CA 90403
- 6) 13517 Ventura Blvd., Ste. 7, Sherman Oaks, CA 91434
- 7) 200 N. 2nd Avenue, Upland, CA 91786
- 8) 15643 Sherman Way, Van Nuys, CA 91406
- 9) 1308 L. Ron Hubbard Way, L.A., CA 90027
- 10) 2254 Honolulu Avenue, Montrose, CA 91102
- 11) 4810 Sunset Boulevard, L.A., CA 90227
- 12) 6408 Rugby Way, Huntington Park, CA 90255
- 13) 1451 Irvine Boulevard, Tustin, CA 92680
- 14) 1277 East Colorado Blvd., Pasadena, CA 91106
- 15) 233 South Market Street, Inglewood, CA 90301
- 16) 9885 Charlieville Road, Beverly Hills, CA 90211
- 17) 1101 N. Sepulveda Blvd., Manhattan Beach, CA 90266
- 18) 599 Bandini Blvd., Commerce, CA 90040
- 19) 6331 Hollywood Blvd., Hollywood, CA 90028

FBI personnel are working with the U.S. Postal Inspection Service, LAPD, and other responding agencies in obtaining evidence and conducting follow-up to identify the subject(s) responsible for mailing the envelopes. Los Angeles Assistant United States Attorney [redacted] was made aware of the investigation and advised that federal law was violated and is willing to prosecute those responsible.

b6
b7C

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 01/31/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For WMDOU and DTOU, read and clear.

♦♦

031JRH01.08

Hello. Scientology. We are Anonymous.

Over the years, we have been watching you. Your campaigns of misinformation: suppression of dissent; your litigious nature, all of these things have caught our eye. With the leakage of your latest propaganda video into mainstream circulation, the extent of your malign influence over those who trust you, who call you leader, has been made clear to us. Anonymous has therefore decided that your organization should be destroyed. For the good of your followers, for the good of mankind--for the laughs--we shall expel you from the Internet and systematically dismantle the Church of Scientology in its present form. We acknowledge you as a serious opponent, and we are prepared for a long, long campaign. You will not prevail forever against the angry masses of the body politic. Your methods, hypocrisy, and the artlessness of your organization have sounded its death knell.

You cannot hide; we are everywhere.

We cannot die; we are forever. We're getting bigger every day--and solely by the force of our ideas, malicious and hostile as they often are. If you want another name for your opponent, then call us Legion. For we are many.

Yet for all that we are not as malicious as you are. Still our methods are a parallel to your own. Doubtless you will use the actions as an example of the persecution you have so long warned your followers would come; this is acceptable. In fact, it is encouraged. We are your SPs.

Gradually as we merge our pulse with that of your "Church", the suppression of your followers will become increasingly difficult to maintain. Believers will wake, and see that salvation has no price. They will know that the stress, the frustration that they feel is not something that may be blamed upon Anonymous. No--they will see that it stems from a source far closer to each. Yes, we are SPs. But the sum of suppression we could ever muster is eclipsed by that of the RTC.

Knowledge is free.

We are Anonymous.

We are Legion.

We do not forgive.

WE DO NOT FORGET.

Expect us.

279B-CA-249870-1

Scientology
1934 Hillhurst Ave
Los Angeles, CA 90027

THE UNIVERSITY OF CHICAGO



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2008

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -3

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: To open sub-files.

Details: A request is hereby made to open the following sub-files in the captioned matter:

| <u>Sub-File</u> | <u>Description</u> |
|-----------------|-----------------------|
| ✓ 302 -1 | FD-302s |
| ✓ EMAIL -1 | E-Mail Correspondence |
| ✓ GJ -1 | Grand Jury Material |
| 1A | 1A Material |
| 1B | 1B Material |
| 1C | 1C Material |
| 1D | 1D Material |
| ✓ FIN -1 | Financial Matters |

◆◆

031JRH02.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Agent Copy

b6
b7C

O & A Sub Files

Sub Files

O & A

2/15/08

AK

279B-LA-249870-3

(Indicate page, name of newspaper, city and state.) B-4
Los Angeles Times
Los Angeles, CA

(Mount Clipping in Space Below)

Date: 01/31/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology

Character: 279B
or
Classification:
Submitting Office: LAFO

Indexing:

Mailings to Scientology sites probed

By JOHN SPANO
AND ANDREW BLANKSTEIN
Times Staff Writers

Mailings of a suspicious white powder to 10 Church of Scientology addresses prompted the evacuation of dozens of people and the closure of a major thoroughfare Wednesday as hazmat teams were called to examine the packages.

The letters were sent via the Postal Service to Scientology properties in Hollywood, the San Fernando Valley, Santa Monica, Glendale and Tustin. Police shut part of Glendale's busy Brand Boulevard for two hours before sounding the all-clear, while 60 people were cleared from buildings in Tustin, authorities said.

The incidents appeared to be part of a malicious hoax. Preliminary tests showed the powder to be cornstarch and wheat germ. More tests are pending, authorities say.

"Initial field testing by LAPD indicates the powder is harmless," said FBI spokeswoman Laura Eimiller. "However, further testing will be conducted. We will also work to assess what threat, if any, was associated with the mailings and determine whether any federal statutes were violated."

The Church of Scientology had no comment about the incidents Wednesday. The mailings come after a cyber attack last week on the Church of Scientology's website, which caused it to shut down for a day. Authorities said there was no evidence that Wednesday's mailings were connected to the hacking.

john.spano@latimes.com
andrew.blankstein
@latimes.com

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249 870-4

JH

CA

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2008

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JM

Case ID #: 279B-LA-249870 (Pending) - 6

b6
b7C

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO:Los Angeles

Synopsis: Documents contact with [REDACTED] DOB
[REDACTED] on [REDACTED]

Enclosure(s): FD-130 containing CDL# [REDACTED] and criminal
history of [REDACTED]

Details: On 01/30/2008, at least nineteen envelopes containing
an unknown white powder and a one page statement were received
via the U.S. Postal Service at numerous Church of Scientology
locations in Southern California.

The FBI, U.S. Postal Inspection Service, and Los
Angeles Police Department (LAPD) responded to initial locations
reported by the Church of Scientology. Author responded to a
Church of Scientology location at 1308 L. Ron Hubbard Way, L.A.,
CA 90027. While LAPD HazMat personnel conducted field tests of
letters received at this address, investigators were notified of
an individual that was observed posting fliers on the premises.
This individual had departed the property and boarded a Metro bus
that was headed West on Sunset Boulevard. Security personnel
from the Church of Scientology were surveilling the individual
until he disembarked the bus. At that time the individual was
detained by LAPD officers. Author responded to the scene with
U.S. Postal Inspector [REDACTED]. The individual was identified
by a Church of Scientology receptionist, [REDACTED] and
Security Guard, [REDACTED] in a field identification. An
interview was conducted by SA [REDACTED] Inspector [REDACTED] and
LAPD Major Crimes Detectives [REDACTED] and [REDACTED].
This individual was identified as follows:

b6
b7C

279B-LA-249870-6

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/04/2008

[redacted]
DOB: [redacted]

POB: [redacted]

NY

CDL: [redacted]

SSN: [redacted]

Hgt: [redacted]

Wgt: [redacted]

Hair: [redacted]

Eyes: [redacted]

Cellular Telephone: [redacted]

Home Address: [redacted]

Telephone: [redacted]

House Mgr.)

Mother: [redacted]

Address: [redacted]

San Pedro, CA 90731

Telephone: [redacted]

LAPD will document results of the interview and forward copies to FBI. A check of [redacted] criminal history indicates a DUI conviction and arrests for disorderly conduct and fighting in a public place.

b6
b7C

b6
b7C

♦♦

035JRH02.08

(Indicate page, name of newspaper, city and state.) B-4
Los Angeles Times
Los Angeles, CA

(Mount Clipping in Space Below)

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Scientology feud with critics takes to Internet

Cyber attacks and threats against the church erupt after it asks YouTube to pull Tom Cruise clips.

By JIM PUZZANGHERA
Times Staff Writer

A long-simmering dispute over digital copyrights between the Church of Scientology and its critics has boiled over in recent weeks after video clips turned up on the Internet from a 2004 interview by the church's most famous member, actor Tom Cruise.

When Scientology officials complained the clips were copyrighted and requested their removal from YouTube and other websites, a shadowy organization of online troublemakers sprang into action.

The group known as "Anonymous" posted an eerie video on the Internet featuring a computer-generated voice announcing a campaign to destroy the church and calling for worldwide protests Feb. 10.

"It was all for laughs," said a member who spoke on the con-

dition of anonymity. But things are now getting serious. A series of cyber attacks the group claimed responsibility for slowed access to church websites and apparently shut down the main one, www.scientology.org, one day last month.

As of Friday, suspicious white powder was mailed to 23 church locations in Southern California, forcing 60 people to be cleared from buildings in Tustin and causing police to close part of busy Brand Boulevard in Glendale for two hours. Preliminary tests by the LAPD determined the powder was cornstarch and wheat germ.

The FBI is investigating whether the mailings were connected to the hacking. Shortly after the mailings were disclosed by authorities, a caller who identified himself as a spokesman for the group Anonymous told a Times reporter that the group was not to blame.

The incidents have drawn new attention to Scientology.

Critics of the religion are flocking to Anonymous postings on YouTube, the popular video-sharing site. Their campaign has sparked a debate among long-time Scientology's opponents, who wonder

whether the aggressive rhetoric and tactics, including illegal denial-of-service attacks on the church's websites, help the cause by raising awareness of the religion's controversial beliefs, or hurt it by using the same type of heavy-handed methods they accuse Scientology officials of employing against critics.

"I don't know if anybody in Anonymous did this but Anonymous set themselves up to be targeted in this way..." said Mark Bunker, who runs one of the leading websites criticizing the church, www.xenu.net, and posted a video last week warning Anonymous to tone down its campaign.

"I hope it doesn't hurt the larger critic community who have been speaking out for years about Scientology's abuse."

Scientology was founded in 1954 by science-fiction author L. Ron Hubbard. It teaches that "spiritual release and freedom" from life's problems can be achieved through one-on-one counseling called auditing, during which members' responses are monitored on an electrometer, similar to a polygraph. The process, along with a series of training courses, can cost

Scientologists tens of thousands of dollars.

Cruise has become an outspoken proponent of the religion. In 2004, he won the International Assn. of Scientologists Freedom Medal of Valor award and part of the ceremony included a taped interview with him talking about why the religion is important to him.

The video was posted on YouTube and other sites this month, leading the Church of Scientology to request its removal for copyright violation.

A Scientology spokeswoman said the church wasn't trying to suppress the video, which it says can be watched at any of its facilities around the world. But it was made for "the Scientology congregation" and "never intended for replay on television or the Internet," spokeswoman Karin Pouw said in a written response to questions.

The requests to have it removed are similar to take-down requests by movie studios and TV networks, she said. But members of Anonymous were angered by the requests and decided to take on the church, said the group's representative.

279B-LA-249870-7

(Indicate page, name of newspaper, city and state.) B-4
Los Angeles Times
Los Angeles, CA

(Mount Clipping in Space Below)

Date: 02/05/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology

Character: 279B

Classification:
Submitting Office: LAFO

Indexing:

The group is a loose confederation of about 9,000 people who post anonymous messages in chat rooms on websites he would not identify. While they are experienced Internet users, few are computer hackers, he said. But there are enough people with knowledge of how to attack websites that they were able to launch the attacks, the spokesman said. One of the attacks, known as distributed denial of service, involves flooding a website with requests, overloading its capacity.

Pouw said Scientology's websites "have been and are online." But Danny McPherson, chief research officer at Arbor Networks, which works with Internet service providers to detect and prevent cyber attacks, said they observed about 500 denial-of-service attacks on the Scientology site in the past week.

The Church of Scientology also shifted the company that hosts its site last week to Prolexic Technologies Inc., which specializes in stopping denial-of-service attacks.

*Jim Pizzanghera@
latimes.com
Times staff writer Andrew
Blankstein contributed to this
report.*

(Indicate page, name of newspaper, city and state.) 67
The Economist Magazine

(Mount Clipping in Space Below)

Date: 0202/2008
Edition: InternationalTitle: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870
or
Classification:
Submitting Office: LAFO

Indexing:

Scientology

Fair game

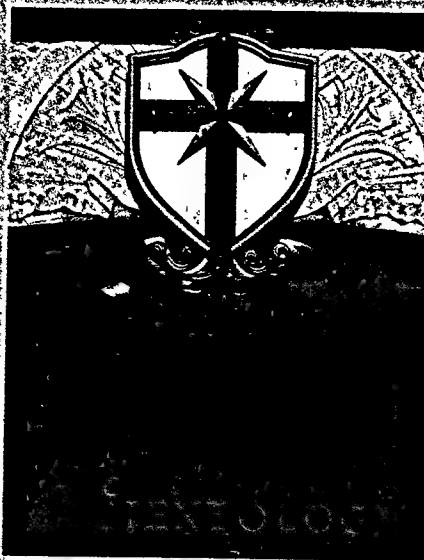
An online onslaught against Scientology

A VICIOUS cult run by cynical fraudsters, or a sincerely held religious belief persecuted by zealots? That is the long-standing row about Scientology founded by the late science-fiction writer, L. Ron Hubbard. In some countries, such as Germany, the group is watched by the security services. In others, such as America and Australia, it has won charitable status as a religion.

Until now the fight could mostly be seen as one-sided. Scientology's lawyers are vigorous litigants. The group argues that its internal materials (which claim, among other things, that expensive courses of treatment can help rid people of infestation by alien souls from an extinct civilisation) are commercially confidential and protected by copyright. They react sharply to any perceived libel.

As a result, public critics of what they denisively term "Scientology" risk expensive legal battles. For example, a new unauthorised biography of Tom Cruise by a British author, Andrew Morton, contains detailed and highly critical material about the film star's involvement in Scientology. It is a bestseller in America but has not been published in Britain. The publisher, St Martin's Press, has even asked internet booksellers not to ship it to foreign customers. Though Scientology representatives vehemently deny breaking any laws, critics have claimed that they experience intensive harassment and intimidation.

Now Scientology is under attack from a group of internet activists known only as Anonymous. Organised from a Wikipedia-style website (editable by anyone) and through anonymous internet chat rooms, "Project Chanology", as the initiative is known, presents no easy target for Scientology's lawyers. It is promoting cyberwarfare techniques normally associated with extortionists.



Watch out, there's an alien about

spies and terrorists. Called "distributed denial of service attacks", these typically involve using networks of infected computers to bombard the target's websites and servers with bogus requests for data, causing them to crash. Even governments find this troublesome.

Anonymous is also hoping to galvanise public opinion with a mass "real-world" protest outside every Scientology office worldwide on February 10th. But its best weapon may be ridicule. The group got going in reaction to efforts to ban an internal Scientology video of Mr Cruise that leaked onto the internet. The star appears to discuss his beliefs with a degree of incoherence and exaggeration that might lead some to question Scientology's effects on its adherents' sanity. A Scientology spokesman says it has been selectively edited. Several internet sites have taken it down after threats of lawsuits. But it keeps popping up.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-8

4

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) B-6
Los Angeles Times
Los Angeles, CA

Date: 02/11/2008
Edition: San Fernando Valley Edition

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870

Classification:
Submitting Office: LAFO

Indexing:

Global Scientology protests include L.A.

By DAVID SARNO
Times Staff Writer

Anonymous, the loosely bound group of Internet activists who have targeted the Church of Scientology in recent weeks, showed up Sunday morning to protest at the church's largest Los Angeles locations.

The rallies were part of a global day of demonstrations against Scientology organized by the group, with picketers in New York, Toronto, Britain, Australia and other locations.

The protests were peaceful, with music and chanting. Many of the Los Angeles picketers wore the Guy Fawkes masks made popular in the movie "V for Vendetta."

A near-constant stream of horn honks provided background noise for protesters at the Scientology center on Sunset Boulevard. After about two hours, the group headed to a Scientology church on Hollywood Boulevard.

Security personnel, some with video cameras, were stationed at entrances to both locations. A Fawkes-masked spokesman for Anonymous,

who wouldn't give his name but whom several protesters identified as the organizer of the L.A. event, said, "We want to set off a government investigation into how [Scientology] got tax-exempt status."

The church was granted tax-exempt status in 1993 after a protracted battle with the IRS, which for 25 years had maintained that Scientology was a business, not a religion.

Contacted for comment on the protests, a Scientology representative issued a statement that called Anonymous "a group of cyber-terrorists" that is "perpetrating religious hate crimes against Churches of Scientology and individual Scientologists for no reason other than religious bigotry."

Asked to explain the groundswell of opposition, protester and former Scientology member Lynn Fountain Campbell, who said she had been part of the church for 40 years, said, "It's just reached a critical mass. People just aren't scared anymore."

"They try to make people shut up," she said, "and I'm not the shutting up type."

david.sarno@latimes.com

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

LA Times
2/11/08

279B-LA-249870-9

02/21/08
18:05:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

Date Property Acquired: 02/19/2008
Source from which Property Acquired:
[REDACTED] ASSIST PRODUCER, KROQ RADIO
5901 VENICE BLVD
LOS ANGELES CA 90034

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1D 2 Date Entered

RECORDING OF [REDACTED] RADIO SHOW SEGMENT FROM 02/08/08
REGARDING "ANONYMOUS" REPRESENTATIVE

Barcode: E02236488 Location: ELSUR1 02/20/2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JM

Case Number: 279B-LA-249870
Owning Office: LOS ANGELES

279B-LA-249870

102

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 02/22/2008

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -11

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

ADD [REDACTED] AS COCA
02/22/08
2/22/08

Synopsis: To open sub-files for investigation of a bomb threat matter and add SA [REDACTED] as a co-case agent for captioned investigation.

Details: A request is hereby made to open the following sub-files in the captioned matter:

| Sub-file | Description |
|----------|---------------------------------|
| Threat | Bomb Threat investigation. |
| GJ2 | Bomb Threat Grand Jury material |

A request is also made to add SA [REDACTED] as a co-case agent for captioned matter.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2008

To: Counterterrorism
San Diego

Attn: SSA [REDACTED]
WMDOU
SSA [REDACTED] Squad 15
SA [REDACTED]

From: Los Angeles
CT3/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) - 12

Title: ANONYMOUS;
White Powder Letters Sent to
Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Documents request for assistance in FISUR of [REDACTED]
[REDACTED]

Administrative: Reference is made to 02/06/08 telcalls and
facsimile between SA [REDACTED] and SSA [REDACTED]

Details: Captioned investigation was initiated by the receipt of over 20 letters sent to Church Of Scientology (COS) locations in Southern California. Upon delivery of the letters Hazardous Materials teams from several jurisdictions field tested the powder material and initially determined that the substance appeared to be non-toxic. However each of the letters have been forwarded to regional LRN laboratories for further testing. The letters contained a one page manifesto from a group claiming to be named "ANONYMOUS". In addition to the powder letters, COS has been the target of denial of service attacks via the internet, black fax attacks, telephone calls and the subject of a large amount of internet chat (all of which could be viewed as threatening). In each instance the group known as ANONYMOUS has been party to the activity.

This case is being jointly investigated by FBI, USPS and LAPD. On 02/02/08 a surveillance was conducted on a group of individuals based on information discovered on the internet. Members of this group visited a COS location in Los Angeles and were observed performing site survey/reconnaissance activity.

279B-LA-249870-12

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 02/06/2008

Information from a variety of sources indicates that ANONYMOUS is planning a world wide protest against COS on 02/10/2008. Investigators believe the activity observed on 02/02/08 was members of ANONYMOUS preparing for the 02/10/08 ANONYMOUS protest in the Los Angeles area. On 02/02/08 the surveillance team was able to identify six (6) individuals from this group. One person of interest from this group has been identified as follows:

| | | |
|------------|---------------------|-------------------------|
| Name: | [REDACTED] | |
| DOB: | [REDACTED] | |
| SSN: | [REDACTED] | |
| DL (FLA): | [REDACTED] | |
| DL (CA): | [REDACTED] | b6 |
| Hgt: | [REDACTED] | b7C |
| Wgt: | [REDACTED] | |
| Hair: | [REDACTED] | |
| Eyes: | [REDACTED] | |
| Sex: | [REDACTED] | |
| Address: | [REDACTED] | |
| | San Diego, CA 92122 | |
| Vehicle: | [REDACTED] | 2DR, FLA Lic [REDACTED] |
| Crim Hist: | None found | |

Surveillance personnel reported that [REDACTED] appeared to be one of the leaders of the group from 02/02/08. Investigation to date indicates that [REDACTED] has returned to San Diego and may plan to participate in the ANONYMOUS protest of 02/10/08 in the San Diego area.

Los Angeles requests SDFO assistance in organizing surveillance of [REDACTED] to determine his associates, daily pattern and role in the leadership of ANONYMOUS. Los Angeles also advises that other law enforcement organizations in the San Diego area may have an investigative interest in ANONYMOUS due to recent events and criminal activity by individuals associated with the group.

To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 02/06/2008

LEAD(s):

Set Lead 1:

SAN DIEGO

AT LA JOLLA, CA

Los Angeles requests SDFO assistance in organizing surveillance of [] to determine his associates, daily pattern and role in the leadership of ANONYMOUS.

b6
b7C

♦♦

037JRH01.08

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/06/2008

To: San Diego

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Attn: Branch 4, SSG

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b7C

From: San Diego

Approved By:

Drafted By:

Case ID #:

[Redacted] SSA
[Redacted] Case Agent
279B-LA-249870 (Pending)
64B-SD-A64461

Attac El Moya

Per telephonic
approval by
SAC Slotted
2/7/2008

Title:

CHURCH OF SCIENTOLOGY - ANONYMOUS;
WHITE POWDER LETTER SENT TO THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request for surveillance coverage by the Special Surveillance Group (SSG).

Details: FILL OUT FORM THOROUGHLY, INCLUDE ALL REQUESTED
INFORMATION. (INCLUDING PHOTOGRAPHS OF SUBJECT AND ASSOCIATES).

SUBJECT:

[Redacted]

DATE(S) OF COVERAGE: (PROVIDE
START DATE AND END DATE(S).)

FILE #:

279B-LA-249870

02/07/2008 to (at least) 02/10/2008

OVERT:

INTELL:

COVERAGE TYPE SURV OF:

Subject:

Meet:

Associates:

See pg. 2

Other:

See pg. 2

Is subject armed? ☒ No ☐ Yes

Is subject considered

As a threat to the community?

What is the Threat Assessment of the subject and any regular associates?

[Redacted] possesses no known

property for violence.

279B-LA-249870-14

To: San Diego From: San Diego
Re: 279B-LA-249870

b6
b7C

CASE AGENT INFORMATION

NAME:
SQUAD: CT1
EXT:
STU III:

OTHER TYPE OF COVERAGE

Photo Coverage:
B&W: Color:
Video:

***THE SSG CONDUCTS DISCREET SURVEILLANCES ONLY. THEREFORE, SHOULD
DETECTION BECOME IMMINENT - SURVEILLANCE WILL BE DISCONTINUED ***

PRIMARY SUBJECT:

NAME:
RACE:
AGE: BUILD:
WGT: HGT:
HAIR: EYES:
OTHER:

SECONDARY SUBJECT (SPOUSE):

NAME:
RACE:
AGE: BUILD:
WGT: HGT:
HAIR: EYES:
OTHER:

ADDRESSES OF SUBJECT:

HOME:
San Diego, CA 92122
WORK:
San Diego, CA
PHONE:

ADDRESSES OF SECONDARY SUBJ.:

HOME:

WORK:

PHONE:

MR MAKE MODEL:
COLOR:
LICENSE/STATE: FL

MR MAKE MODEL:
COLOR:
LICENSE/STATE:

SUBJECT'S ASSOCIATES (ADD ADDITIONAL PAGES, IF NECESSARY)

To : San Diego
Re : 279B-LA-249870

From : San Diego

NAME : _____

ADDRESS : _____

RELATIONSHIP : _____

NAME : _____

ADDRESS : _____

RELATIONSHIP : _____

ASSOCIATE'S VEHICLES (S) (ADD ADDITIONAL PAGES, IF NECESSARY)

YR/MAKE/MODEL : _____

COLOR : _____

LICENSE/STATE : _____

YR/MAKE/MODEL : _____

COLOR : _____

LICENSE/STATE : _____

***IT IS THE RESPONSIBILITY OF THE CASE AGENT TO PROVIDE CURRENT IDENTIFIABLE PHOTOGRAPHS OF THE SUBJECT AND ASSOCIATES TO THE SSG. ***

OTHER INFORMATION TO BE ATTACHED - IF AVAILABLE/POSSIBLE :

- IIS BIOGRAPHICAL PRINTOUTS
- LOOKOUT (IN/OUT) INFORMATION
- TECHNICAL COVERAGE INFORMATION (TESUR/MISUR/GPS/CCTV)

PREVIOUS SURVEILLANCE (S) CONDUCTED ? No BY WHOM ? _____

RESULTS OF PREVIOUS SURVEILLANCE (S) : _____

OTHER SQUADS/AGENCIES AWARE OF SURVEILLANCE REQUEST ? Yes

IF SO, PLEASE GIVE NAME AND POINT OF CONTACT : SA [REDACTED]

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PURPOSE OF SURVEILLANCE OF SUBJECTS OF INTEREST
To obtain intelligence sufficient to determine whether or not [REDACTED] conspiring with others to send
hoax anthrax letters to Church of Scientology offices in Los Angeles and other locations. FBI
Los Angeles has been investigating a series of threats against the Church of Scientology, to include hoax
anthrax letters sent to Church addresses. Los Angeles has developed information that indicates [REDACTED]
has knowledge of these hoaxes. It is even possible that he is a participant in the hoaxes.

To : San Diego
Re : 279B-LA-249870

From : San Diego

PROVIDE CURRENT TRADECRAFT INFORMATION (COVERT/OVERT USE OF
TELEPHONES, MAIL BOXES, SDR'S AS WELL AS PERSONAL MEETS AND OTHER
OPERATIONAL ACTIVITIES) : None known

PLACES/LOCATIONS FREQUENTED (NAME, ADDRESS, DATES/TIMES) :
None known at this time

*It is the responsibility of the case agent to advise SSG of any changes that will affect
surveillance, to include notification to cancel if surveillance is no longer warranted.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2008

To: Los Angeles

From: Los Angeles

CT-3

Contact: Inv. [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -15
188B-LA-A244126-C (Pending) -919

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 279B-LA-249870 Serial 2

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

VnsCase#: 279B-LA-249870

CAGtName: [REDACTED]

PContact: Business

BusName: Church of Scientology Los Angeles

BusEIN :

BusAcct :

VicFirN: [REDACTED] (Attorney)

b6
b7C

VicMidN :

VicLastN: [REDACTED]

SSAN :

VicDate : [REDACTED]

VicDOD :

VicMinor:

DOB :

Race :

Sex : M

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

Fax :

OS6. SEP. 16. 2008. SCIOLOGY

279B-LA-249870-15

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

VWrkAddr: 1308 L. Ron Hubbard Way

VWrkAdd2:

VWrkCity: Los Angeles

VWrkSt : CA

VWrkCtry: US

VWrkZip : 90027

WEmail :

WPhone :

WFax :

VicPager:

NOKFirN :

NOKMidN :

NOKLastN:

NOKRel :

NOKAddr :

NOKAddr2:

NOKCity :

NOKState:

NOKCtry :

NOKZip :

NOKHEmal:

NOKWEmal:

NOKHPho :

NOKWPho :

NOKHFax :

NOKWFax :

NOKPager:

GrdFirN :

GrdMidN :

GrdLastN:

GrdRel :

GrdAddr :

GrdAddr2:

GrdCity :

GrdState:

GrdCtry :

GrdZip :

GrdHEmal:

GrdWEmal:

GrdHPho :

GrdWPho :

GrdHFax :

GrdWFax :

GrdPager:

PropRet :

TotLoss : 000000000

Lang. : EN

Disable :

◆◆

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FEDERAL BUREAU OF INVESTIGATION

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b7c

Precedence: ROUTINE

Date: 02/25/2008

To: Los Angeles

Attn: [REDACTED] Victim Specialist

From: Los Angeles

CT-3

Contact: Inv. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) - 16

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO: LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Synopsis: Supplemental FD-919 completes victim list.

Details: The investigation determined that there were thirty six victims in the captioned matter. The first victim was identified in the initial victim notification. The remanding victims were identified as follows:

1. [REDACTED]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340
2. [REDACTED]
Male
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340
3. [REDACTED]
[REDACTED] CA [REDACTED]
Cell: [REDACTED]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

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4. [REDACTED]
Female
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340, [REDACTED]
5. [REDACTED]
Male
[REDACTED]
[REDACTED] CA [REDACTED]
Cell: [REDACTED]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340
6. [REDACTED]
Female
[REDACTED]
[REDACTED] CA [REDACTED]
Cell: [REDACTED]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533
7. [REDACTED]
Male
[REDACTED]
[REDACTED] CA [REDACTED]
Cell: [REDACTED]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533
8. [REDACTED]
Female
[REDACTED]
[REDACTED] CA [REDACTED]
Cell: [REDACTED]
Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

9.

[REDACTED]
Female

[REDACTED] CA [REDACTED]

Cell: [REDACTED]

Business: 1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533

10.

[REDACTED]
Female

Cell: [REDACTED]

Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

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11.

[REDACTED]
Female

Cell: [REDACTED]

Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

12.

[REDACTED]
Male

Cell: [REDACTED]

Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

13.

[REDACTED]
Female

Cell: [REDACTED]

Business: 1451 Irvine Blvd.
Tustin, CA 92780
(714) 544-5491

14.

[REDACTED]
Female

[REDACTED]

[REDACTED]

Cell: [REDACTED]

Business: (818) 947-0600

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b7C

15.

[REDACTED]
Female

[REDACTED]

Los Angeles, CA 90004

[REDACTED] Cell: [REDACTED]

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

Business: 233 South market St.
Inglewood, CA 90301
(310) 680-9622

16.

[redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

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17.

[redacted]
Male
[redacted]
[redacted] CA [redacted]
[redacted] Cell: [redacted]
Business: 9885 Charlieville Rd.
Beverly Hills, CA 90211
(310) 226-2464

18.

[redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

19.

[redacted]
Male
[redacted]
Glendale, CA 91203
Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

b6
b7C

20.

[redacted]
Glendale, CA 91202
[redacted] Cell: [redacted]
Business: 222 1/2 N. Brand Blvd.
Glendale, CA 91203
(818) 24-79822

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

21.

[redacted]
Female

[redacted]
Glendale, CA 91208

Cell: [redacted]
Business: (818) 957-1500

22.

[redacted]
[redacted] CA [redacted]

[redacted] Cell: [redacted]
Business: (818) 957-1500

b6
b7C

23.

[redacted]
Male

[redacted]
Los Angeles, CA 90063

Cell: [redacted]
Business: 6408 Rugby Way
Huntington Park, CA 90255
(323) 582-5500 (M, W, F nights only)

24.

[redacted]
Female

[redacted]
Los Angeles, CA 90068

Cell: [redacted]
Business: (323) 906-1806

b6
b7C

25.

[redacted]
Business: 7709 Melrose Ave.
Los Angeles, CA 90046
(323) 658-6415
Cell: [redacted]

26.

[redacted]
Male

[redacted]
[redacted] CA [redacted]

[redacted] Cell: [redacted]
Business: (949) 380-0277

27.

[redacted]
Female

[redacted] CA [redacted]
(310) 545-1114 Cell: [redacted]

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

28.

[REDACTED]
Female
413 Anita St.
Redondo Beach, CA 90278
Cell: [REDACTED]
Business: (310) 545-0770

29.

[REDACTED]
Female
5740 Shannon Valley Rd.
Acton, CA 93510
(616) 269-0344 Cell: [REDACTED]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

b6
b7C

30.

[REDACTED]
Female
27554 Courtview Dr.
Valencia, CA 91354
[REDACTED] Cell: [REDACTED]
Business: 18346 Soledad Cyn. Rd.
Santa Clarita, CA 91387
(661) 298-2847

31.

[REDACTED]
Female
Business: 2716 Wilshire Blvd.
Santa Monica, CA 90403
(310) 460-2342

32.

[REDACTED]
Female
1404 Ethel St.
Glendale, CA 91207
Cell: [REDACTED]
Business: 13517 Ventura Blvd.
Sherman Oaks, CA 91434
(818) 995-3460

b6
b7C

33.

[REDACTED]
Male
8223 Oswego St.
Sunland, CA 91040
Cell: [REDACTED]
Business: (818) 951-3601

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 02/25/2008

34.

[REDACTED]

Female

[REDACTED]

[REDACTED]

CA

[REDACTED]

[REDACTED]

Business: (818) 772-7949

35.

[REDACTED]

Female

[REDACTED]

[REDACTED]

CA

[REDACTED]

[REDACTED]

Business: (818) 772-7949

36.

[REDACTED]

Female

[REDACTED]

[REDACTED]

CA

[REDACTED]

(818) 914-4390 Cell:

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2008

To: Los Angeles

Attn: SA [REDACTED] CT3/JTTF

From: San Diego

CT1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] wdp

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) - 17

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO THE CHURCH
OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: To report intelligence relating to this case that was obtained by San Diego.

Package Copy: Being forwarded under separate cover is: (1) Digital Video Disc (DVD) containing digital files provided by the San Diego Church of Scientology; (1) FD-340 containing notes of 2/27/08 interview of [REDACTED] for placement in the 1A section of the file; (1) FD-340 containing notes of 2/28/08 interview of [REDACTED] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [REDACTED] for placement in the 1A section of the file; (1) FD-340 containing original written notes of [REDACTED] for placement in the 1A section of the file.

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Enclosure(s): For Los Angeles - (2) original FD-302s and copies documenting the two separate interviews of [REDACTED]

Details: The captioned case, which was initiated by the Los Angeles Field Office, is focused on identifying those individuals responsible for multiple powder letters sent to Church of Scientology locations across Southern California in January 2008 (no powder letters were received by the church in San Diego county). San Diego provided surveillance coverage from 2/7/08 through 2/10/08 for a person of interest in this case who resides and works in San Diego County. Since this surveillance, further information pertinent to this case has come to the attention of the author. The information is being provided to Los Angeles via this communication.

To: Los Angeles From: San Diego
Re: 279B-LA-249870, 02/28/2008

[] is a member of the Board of Directors for the San Diego Church of Scientology. He also acts as the Secretary and the Public Affairs representative for the San Diego church. He expressed a desire to talk to law enforcement about the cumulative acts of harassment that have been experienced by the San Diego Church of Scientology. The author spoke to him several times over two different days. His interviews identified intelligence regarding the harassment campaign against the church and highlighted several areas of potential follow-up for the case agents.

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First, the San Diego church is in the process of having its telecommunications service provider, Telepacific, identify the telephone numbers of harassing calls to its offices (several harassing calls specifically mentioned ANONYMOUS). [] of Telepacific's Fraud and Loss Division, (866) 839-8545, is responsible for accomplishing this. Once the numbers have been identified, Telepacific will provide the numbers to the San Diego Police Department (Detective []), based upon that agency's ongoing investigation into the harassing telephone calls. The results of Telepacific's work may also be useful in further identifying the subjects in Los Angeles' case.

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Second, [] provided a DVD containing threatening emails that were sent to the San Diego church email account as well as video clips posted by ANONYMOUS to the internet. The emails contained header information that may identify the sender(s) of the emails, although it is likely that the true source of the emails is hidden behind email servers and personal computers that have been compromised by ANONYMOUS. The emails were saved in their original Microsoft Outlook format. The attachments were saved on the disk as separate files. They are being forwarded to Los Angeles for further analysis.

Third, [] provided details of various harassment techniques being used against the San Diego branch of the church. These details may be useful in identify patterns which assist further in the task of identifying the individuals responsible for the threats.

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Finally, on 2/27/08, the San Diego church experienced a suspicious event. At approximately 6:30 p.m. a female, described as white, in her 30s or 40s (further descriptions vary), entered the church reception area and indicated that there was a suspicious backpack by a church dumpster. She indicated several times that the church ought to call the police. The female provided the information in a manner that seemed suspicious. [] felt that the female was trying to prompt the church into treating the backpack as a threat, because up until that point,

To: Los Angeles From: San Diego
Re: 279B-LA-249870, 02/28/2008

the church had ignored it. The female did not identify herself. Later, around 6:50 p.m., the church received its first and only harassing call of the day.

[redacted] the backpack from another church member and secured it in a church utility closet. [redacted] subsequently took the backpack and placed it into evidence in case it is found to be related to the recent threats against the church.

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[redacted] thought that the description of the unidentified female was consistent with a chronic picketer of the church named [redacted] has picketed the church in San Diego for several years. She has also traveled to Los Angeles to participate in picketing activity against the church located there. She has been seen picketing in a [redacted] thought he saw someone in a [redacted] at the [redacted] protests at the San Diego church, which may have been [redacted] couldn't provide any definite identifiers for [redacted] but thought that she was mentioned on a website identified as www.religiousfreedomwatch.org. She may also be living at an address on [redacted] in San Diego.

The church further believed that [redacted] had previous contact with a [redacted] (phonetic) via chat room discussions. [redacted] allegedly has an email address indicating he is affiliated with Carnegie-Mellon University. He also allegedly has posted bomb making information on the internet. The author has not confirmed at this point any of the allegations against [redacted]

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This office will continue to monitor the situation concerning harassment and protests at the San Diego Church of Scientology given the most recent threat, which was directed at all Scientology churches, worldwide.

To: Los Angeles From: San Diego
Re: 279B-LA-249870, 02/28/2008

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES

For information only.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/04/08 Time: 13:42

Case ID: 279B-LA-249870 Serial: 18

Description of Document:

Type : FD302
Date : 02/28/08
To : LOS ANGELES
From : SAN DIEGO
Topic: INTERVIEW OF

Reason for Permanent Charge-Out:

NEEDS TO BE UNDER THE 302 SUB-FILE

b6
b7C

Transferred to:

Case ID: 279B-LA-249870-302 Serial: 3

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-18

(Indicate page, name of newspaper, city and state.) E-1
Los Angeles Times
Los Angeles, CA

(Mount Clipping in Space Below)

Web awash in critics of Scientology

The church's tightly controlled image is taking hits as soured ex-members go online.

By DAVID SARNO
Times Staff Writer

"We were born. We grew up. We escaped."

So reads the motto of ExScientologyKids.com, a website launched Thursday by three young women raised in the Church of Scientology who are speaking out against the religion. Their website accuses the church of physical abuse, denying some children a proper education and alienating members from family.

One of the women behind the site, Jenna Miscavige Hill, is the niece of David Miscavige, the head of the church, and Kendra Wiseman is the daughter of Bruce Wiseman, president of the Citizens Commission on Human Rights, a Scientology-sponsored organization opposed to the practice of psychiatry.

The day before ExScientologyKids.com launched, another inflammatory allegation about the church began to circulate virulently online. "L. Ron Hubbard Plagiarized Sci-
[See Church, Page E8]

Date: 03/03/2008
Edition: San Fernando Valley Edition
Calendar Section

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology
Character: 279B-LA-249870 - 1A
or
Classification:
Submitting Office: LAFO JH

Indexing:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

E8 MONDAY, MARCH 3, 2008

LOS ANGELES

Scientology taking hits

[Church, from Page E1]

entology," read a headline at the popular Internet culture blog BoingBoing. The post linked to images of a translated 1934 German book called "Scientologie," which critics say contains similar themes to Hubbard's Scientology, which he codified in 1952, according to a church website.

These were just the latest in a series of Scientology-related stories to burn across the Internet like grass fires in recent weeks, testing the church's well-established ability to tightly control its public image. The largest thorn in the church's side has been a group called Anonymous, a diffuse online coalition of skeptics, hackers and activists, many of them young and Web-savvy. The high-wattage movement has inspired former Scientologists to come forward and has repeatedly trained an Internet spotlight on any story or rumor that portrays Scientology in

unflattering terms.

No corner of the Web, it appears, is safe for Scientology. Blogger and lawyer Scott Pilutik recently posted a story noting that Scientology was yanking down EBay auctions for used e-meters, the device the church uses for spiritual counseling. EBay allows brand owners — Louis Vuitton or Rolex, say — to remove items they believe infringe on their trademark or patent rights. Basically, fakes. But, Pilutik said, the used e-meters being taken down were genuine. Reselling them was no different than putting a for-sale sign on your old Chevy.

"What's actually going on here," he wrote, is that the church is "knowingly alleging intellectual property violations that clearly don't exist." Within a day Pilutik's blog had gotten over 45,000 visitors — so much traffic that his site crashed completely.

Facing a steady stream of

negative publicity and a growing number of critical voices, Scientology has found itself on the defensive.

The church has referred to Anonymous as a group of "cyber-terrorists" and, in a statement, said the group's aims were "reminiscent of Al Qaeda spreading anti-American hatred and calling for U.S. destruction."

"These people are posing extremely serious death threats to our people," said church spokeswoman Karin Pouw in a phone interview. "We are talking about religious hatred and bigotry."

A recent video posted to YouTube contained a threat to bomb a Southern California Scientology building. An FBI spokeswoman said an investigation was in progress but that no suspects had been identified.

Reporters have long had to tread carefully when writing about Scientology, fearful that

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SECRET SOCIETY: Masked members of an online anti-Scientology group known as Anonymous staged a protest in front of the church's Amsterdam headquarters on Feb. 10.

lawsuits and other kinds of retaliation would follow any story that Scientology did not like. But that may be changing.

"Before this Internet onslaught," said Douglas Frantz, a contributing editor at Portfolio magazine who covered Scientology for the New York Times in the 1990s (and is a former editor at the L.A. Times), "they were always able to go after their critics and do a good job of being able to discredit or intimidate them."

Angry former church members also perceive a kind of safety in numbers afforded by the Internet, and more are coming forward to share their stories.

"People have been scared out of their minds to speak out about Scientology," said Hill, Miscavige's niece, in an interview. "Nobody should have to be that scared to speak out about a church."

Wiseman echoed the sentiment, adding that the Anonymous campaign had influenced her decision to reveal her identity last week. "The Internet is listening. If something happens to me, all of these people will know."

The current wave of anti-Scientology activity began in January, when a video of Tom Cruise extolling the religion's tech-based approach to enlightenment was leaked onto YouTube, where users holding it up to ridicule copied and re-posted it; several sites posted it without hesitation.

It wasn't long before Nick Denton, who as publisher of the blog syndicate Gawker Media had put the video online first, received a legal threat from a law firm representing Scientology, alleging copyright infringement. But Denton refused to take the video down.

"It was an awesome news story," Denton wrote in an e-mail. "If we didn't race to post it up, some other site would have. That, rather than litigation by Scientology, was the fear going through my mind."

The church's whack-a-mole campaign with the Cruise video became a rallying cry for Anonymous, which saw efforts to remove the videos from YouTube as an unwanted incursion into the domain of digital culture, where information and media, copyrighted or no, are

often exchanged freely.

In a YouTube video of its own, Anonymous declared open war on the church. Early on, the group also staged cyber-attacks on Scientology websites.

But on Feb. 10, thousands of masked Anonymous members picketed at Scientology locations around the globe, chanting slogans and handing out fliers. No violent incidents were reported. The protests generated yet another wave of online media — videos, photos, news stories, blog posts — little of it in praise of Scientology.

The result of all this attention has been that just about any story critical of Scientology — even those that have been publicly accessible for years — can gain immediate Web currency. On Digg.com, a popular "social news" aggregator that features popular stories from around the Web, dozens of Scientology stories have ascended to the site's most-viewed list in the last several weeks. A successful Digg story can drive tens of thousands of views to the originating site, as was the case with Pilutik's post about e-meters.

In addition, the clamor generated by Anonymous has raised the profile of the small but vehement anti-Scientology community that existed before Anonymous, and even made for some cross-pollination between the two camps.

Scientology's longtime detractors, such as those at Operation Clambake (xenu.net) and Scientology Lies, claim it is not a religion at all but a business that charges its parishioners ever more onerous fees for access to revealed truths. Other online forums, such as the Ex-Scientologist Message Board and ExScientologyKids, have become places for former members to congregate, share stories and offer support.

Ironically, it is the church's aversion to negative publicity — and the legal strategy it has long used to prevent it, that has aroused more online ire than any other issue.

The website ChillingEffects.com has posted dozens of cease-and-desist letters sent by Scientology's lawyers to various website and Internet service providers requesting that copyrighted material be re-

moved.

But in the diffuse and often Byzantine world of the Web, some precision legal strikes are more likely to backfire than hit their target. Scientology's use of copyright law appears to be an increasingly losing battle on the Web, said Andrew Bridges, a San Francisco-based intellectual property attorney. "The big question is: Is the copyright, serving the purpose of promoting science and the useful arts, or is the purpose essentially the stifling of criticism?"

Still, according to Scientology spokeswoman Pouw, the church views the Internet as a positive tool. It is, Pouw said, "concentrating on using the Internet as a resource for promoting its message and mission in this world, not as a ground for litigation."

But now that goal will have to exist alongside a seemingly steady stream of online attacks. And while anonymous political activity, such as postering around a town, is nothing new, Bridges noted, the speed of the Web is what is giving Scientology trouble.

"What's different is that more people can see the stuff faster than Scientology can go around and get it taken down."

Calendar's Calendar

First chances, last chances and what not to miss today

POP MUSIC

Magnetic Fields Rather than simply join the ranks of the pop encyclopedists, Stephen Merritt and associates have elected to fragment, deconstruct and prismatically rearrange all the elements of classic pop songwriting. *Music Box @ Fonda*, 6126 Hollywood Blvd., Hollywood, 7 p.m. \$27.50, (213) 480-3232.

CLASSICAL MUSIC

Avalon String Quartet Works by Schubert, Dohnányi and Beethoven. *Geffen Playhouse*, 10886 Le Conte Ave., Westwood, 8 p.m. \$9 to \$35, (323) 954-0404.

JAZZ

Clare Fischer Big Band Pianist-arranger Fischer's ensemble will include Gary Foster, Steve Huffsteter and Les Benedict. *Jazz Bakery*, 3233 Helms Ave., Culver City, 8 and 9:30 p.m. \$30, (310) 271-9039.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/10/2008

From January 30, 2008, through March 07, 2008, members of the Los Angeles Division Hazardous Materials Response Team (HMRT-LA) assisted in the collection of evidence related to the captioned investigation.

On January 30, 2008, about numerous churches of Scientology in Los Angeles, Orange and San Bernardino counties received letters containing threatening language and an unidentified white powder. Hazardous materials units from local law enforcement, health and fire agencies responded and collected the letters. FBI personnel, including SA [redacted] HMRT-LA coordinator, SA [redacted] WMD coordinator, and SA [redacted] assistant WMD coordinator, went to some of the incidents in Los Angeles and Orange counties to help assess the situation and liaison with local responders.

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In Orange County, SA [redacted] an HMRT-LA member, supervised the collection of three letters and their transport to the Orange County Public Health laboratory, a member of the Laboratory Response Network (LRN). At the laboratory, the letters were tested for contamination with bioterror agents.

HMRT-LA did not collect any letters the evening of the incident. The letters were collected by the police departments in the affected jurisdictions or the Los Angeles County Sheriff's Department.

From February 7, 2008, through March 25, 2008, HMRT-LA members took custody of letters that had been collected by local police departments at the churches of Scientology. SA [redacted] subsequently screened all items for radiological and chemical hazards, per Hazardous Materials Response Unit (HMRU) protocols. On February 14 and February 27, HMRT-LA members delivered the letters to the Los Angeles County Public Health (LACPH) laboratory, a member of the LRN, for testing.

The attached spreadsheet documents HMRT-LA's collection and handling of the letters. Enclosed in a 1A envelope are supporting documents, including HMRU Field Screening Matrices, FBI chains of custody, LACPH laboratory chains of custody and associated FD-597s.

Investigation on 03/07/2008 at Los Angeles, CAFile # 279B-LA-249870 *JD* Date dictated _____by SA [redacted] b6
b7C 3:070das1.302

| Item # | Victim Church | Released By | Received by FBI | Collected By | Released to LRN | Received from LRN | Description | LRN (BTRU) Number |
|--------|--|--------------------|-----------------|--------------|-----------------|-------------------|--|-------------------|
| 1 | 6408 Rugby Ave, Huntington Park | Huntington Park PD | 2/7/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing envelope, white powder and packaging, labeled 0906 by LRN | 0906 |
| 2 | 233 S. Market St, Inglewood | Inglewood PD | 2/8/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing two yellow envelopes, labeled 0901 by LRN | 0901 |
| 3 | 1277 E. Colorado Blvd, Pasadena | Pasadena PD | 2/7/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing white envelope, labeled 0902 by LRN | 0902 |
| 4 | 35 S. Raymond Ave, Pasadena | Pasadena PD | 2/7/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing white envelope, labeled 0903 by LRN | 0903 |
| 5 | Item # mistakenly assigned to photocopy of Santa Monica PD report - non-evidentiary. | | | | | | | |
| 6 | 9885 Charleville Blvd, Beverly Hills | Beverly Hills PD | 2/11/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing white envelope in K-Pac, labeled 0904 by LRN | 0904 |
| 7 | 1101 N. Sepulveda Blvd, Manhattan Beach | Manhattan Beach PD | 2/11/2008 | | 2/14/08 (by | 2/27/08 (by | Plastic bag containing brown envelope and bubble wrap, labeled 0905 by LRN | 0905 |
| 8 | 222 1/2 N. Brand Bl, Glendale, CA | Glendale PD | 2/25/2008 | | 2/27/08 (by | 3/6/08 (by | 4 brown paper bags sealed with evidence tape | 0914 |
| 9 | no letter/envelope | Santa Monica PD | 2/25/2008 | | 2/27/08 (by | 3/6/08 (by | I-Chem jar with white powder | 0912 |
| 10 | 2716 Wilshire Blvd, Santa Monica | Santa Monica PD | 2/25/2008 | | 2/27/08 (by | 3/6/08 (by | Letter and envelope | 0913 |
| 11 | 2254 Honolulu Ave, Montrose, CA | Glendale PD | 2/25/2008 | | 2/27/08 (by | 3/6/08 (by | 3 brown paper bags with letter & envelope | 0915 |
| 12 | 7709 Melrose Ave, LA | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing letter and envelopes with white powder, labeled 0887 by LRN | 0887 |
| 13 | 13517 Ventura Blvd | Sherman Oaks, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing letter and envelope, labeled 0891 by LRN | 0891 |
| 14 | 5999 Bandini Blvd | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing envelopes, labeled 0893 by LRN | 0893 |
| 15 | 15634 Sherman Way | Van Nuys, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing letter and envelope, labeled 0890 by LRN | 0890 |
| 16 | 4810 W. Sunset Bl | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by | Three plastic bags containing letter, envelope and vial, all labeled 0886 by LRN | 0886 |
| 17 | 18346 Soledad Canyon | Canyon Country, CA | | LASD | LASD | 2/27/08 (by | K-Pac containing vial, labeled 0889 by LRN | 0889 |
| 18 | 1934 Hillhurst Ave | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by | Three plastic bags containing letter, envelope and vial, all labeled 0885 by LRN | 0885 |
| 19 | 23123 Ventura Bl | Woodland Hills, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing envelope, letter, two vials and K-Pac containing letter and envelope, labeled 0896 by LRN | 0896 |
| 20 | 21010 Devonshire St/ Fwd 9015 Fullbright Ave | Chatsworth, CA | | LAPD | LAPD | 2/27/08 (by | Plastic bag containing letter, envelope and vial, labeled 0897 by LRN | 0897 |

| | | | | | | | | |
|----|---|-------------------|-----------|------------|------------------|-------------------------|---|------|
| 21 | 6523 Hollywood Blvd | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by [redacted]) | Plastic bag containing envelope and vial, labeled 0895 by LRN | 0895 |
| 22 | 1308 L. Ron Hubbard Way/ 6331 Hollywood Bl #1200 | Los Angeles, CA | | LAPD | LAPD | 2/27/08 (by [redacted]) | Two plastic bags containing letter, envelopes and white powder, all labeled 0894 by LRN | 0894 |
| 23 | 8828 Foothill Blvd | Sunland, CA | | LAPD | LAPD | 2/27/08 (by [redacted]) | Plastic bag containing envelope and powder, labeled 0888 by LRN | 0888 |
| 24 | 1451 Irvine Blvd | Tustin, CA | 1/30/2008 | [redacted] | 1/30/2008 (OCPH) | 2/25/08 (by [redacted]) | One white powder letter - Tustin Church of Scientology | |
| 25 | 1451 Irvine Blvd | Tustin, CA | 1/30/2008 | | 1/30/2008 (OCPH) | 2/25/08 (by [redacted]) | One white powder letter - Tustin Church of Scientology | |
| 26 | 1600 W Pacific Coast Hwy | Newport Beach, CA | 1/30/2008 | | 1/30/2008 (OCPH) | 2/25/08 (by [redacted]) | One white powder letter - Newport Beach Church of Scientology | |

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2008

b6
b7C

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -22

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO: Los Angeles

Synopsis: Request opening of sub-files.

Details: A request is hereby made to open the following sub-files:

Description
Surveillance
FD-302s
Case Expenditure
Grand Jury

Sub-File
FISUR -1
302
CE -1
GJ

03/25/08
Subfiles
opened &
assigned
3/25/08

◆◆
085JRH01.08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-22

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT: [REDACTED]

DAY & DATE: Saturday,
February 9th, 2008DT - CHURCH OF
SCIENTOLOGY - ANONYMOUS
C/A [REDACTED]

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

b6
b7C

CONDUCTED BY:

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012☒ SUBJECT OBSERVED☒ ASSESSMENT DATA
OBTAINED☐ UNUSUAL ACTIVITY☐ SUBJECT NOT OBSERVED☐ PHOTOS ATTEMPTED☐ VIDEO ATTEMPTED☒ CONTACT OBSERVED

by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: IS [REDACTED]

On Saturday, February 9th, 2008, a physical surveillance was conducted on [REDACTED] residing at [REDACTED] San Diego, California. [REDACTED] vehicle, a [REDACTED] bearing Florida tags [REDACTED] was observed parked and unoccupied in the underground parking spot [REDACTED]. Surveillance shift was instituted in the vicinity of [REDACTED] residence. Note that surveillance observed a "Fastrack" pass on his vehicle.

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At 10:40 AM [REDACTED] exited his residence and drove to an elementary school near [REDACTED]

At 10:46 AM [REDACTED] was observed [REDACTED] (believed to be [REDACTED] was observed meeting with and UNKNOWN MALE (UM1) and an UNKNOWN FEMALE (UF1). The instructor was the UM1 and [REDACTED] and the UF1 appeared to be [REDACTED]. Surveillance observed the UM1 enter a [REDACTED] registered to [REDACTED]

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[REDACTED] Santa Cruz, CA. and the UF1 enter a [REDACTED] registered to [REDACTED] CA.

FILE # 279B-LA-249870; 24

At 12:20 PM [REDACTED] departed the school and drove back to his residence.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG COVER SHEET

SUBJECT:

DAY & DATE: Saturday,
February 9th, 2008

b6
b7C

DT - CHURCH OF
SCIENTOLOGY - ANONYMOUS

SHIFT: 7 AM - 3 PM

TEAM: ALPHA

C/A

AT 2:00 PM the surveillance shift was discontinued.

~~SECRET~~

Derived by G-3
Declassify on : X-1

~~SECRET~~SURVEILLANCE LOGDECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

Physical Surveillance of:

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY -
ANONYMOUS

File #: 279B-LA-249870

CA []

b6
b7C

| Time | Initials | Observations |
|----------|----------|--|
| | | On Saturday, February 9th, 2008, a physical surveillance was conducted on [] residing at [] San Diego, California. [] vehicle, a [] bearing Florida tags [] was observed parked and unoccupied in the underground parking spot []. The following activity was observed: |
| 7:00 AM | ES UN | Surveillance shift was instituted in the vicinity of [] residence. |
| 10:40 AM | ES UN | [] was observed exiting his residence driving his vehicle north on [], west on []. [] entered San Diego Freeway 5 north, entered Soledad Freeway 56 east, exited north on [] south on []. |
| 10:46 AM | ES | [] vehicle was observed parked and unoccupied near [] Elementary School, [] San Diego, California. |
| 10:50 AM | ES | [] was observed at the said location near the baseball fields accompanied by an Unknown Male and an Unknown Female. [] was observed practicing []. |
| 12:20 PM | ES UN | [] was observed departing the said location driving his vehicle north on Carmel Park Drive, west on Carmel Grove Road, south on Carmel Creek Road, entered Soledad Freeway 56 west, took San Diego Freeway 5 south, exited east on La Jolla Village Drive, south on Regents Road. |
| 12:30 PM | | [] was observed arriving at his residential parking lot. |
| 2:00 PM | ES UN | Surveillance shift was discontinued. |

~~SECRET~~

~~SECRET~~
SURVEILLANCE LOG

Physical Surveillance of:
[Redacted]

Date: Saturday, February 9th, 2008

DT - CHURCH OF SCIENTOLOGY -
ANONYMOUS

File #: 279B-LA-249870

b6
b7C

CA [Redacted]

| Time | Initials | Observations |
|------|------------|---------------------------|
| | AXA SIS-TZ | FBI San Diego CA 2/9/08 |
| | AM IS | FBI San Diego CA 2/9/08 |
| | ES IS | FBI, San Diego CA 2-9-08 |
| | IS | San Diego FBI 2/9/2008 |
| | LS IS | FBI SAN Diego CA 2/9/08 |
| | LS | FBI San Diego CA 2/9/2008 |
| | DL IS | FBI San Diego CA 2/9/08 |

~~SECRET~~
Derived by G-3
Declassify on: X-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2008

To: Los Angeles

From: Los Angeles

CT-3

Contact: Inv. [REDACTED]

Approved By: [REDACTED] *cmh/A*

Drafted By: [REDACTED] *EXP*

Case ID #: 279B-LA-249870 (Pending)

Title: Anonymous;
White Powder Letters Sent to
The Church of Scientology;
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

Synopsis: Victim Assistance Notifications.

Enclosure(s): A photocopy of the list identifying persons who had contact with the envelopes, and a photocopy of a notification letter.

Details: With the assistance of [REDACTED] Attorney at Law, (representing the Church of Scientology), Investigator [REDACTED] (TFO) obtained a list from the Church of Scientology containing the names and addresses of persons who handled the captioned letters. The list was forwarded to [REDACTED] Victim Specialist who mailed the Victim Assistance Notification letters to all listed persons.

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On 05/16/2008, [REDACTED] notified Inv. [REDACTED] that all notification letters were mailed.

♦♦

126, SLP, DL, 2608, VICT. ASSIST, EC

279B-LA-249870-26

CONTACT DATA FOR CHAIN OF CUSTODY OF ENVELOPES

Contact [redacted] to assist to arrange for interviews with any of these persons

Church of Scientology Los Angeles

[redacted] 919
1308 L. Ron Hubbard Way
Los Angeles, CA 90027 ✓
(323) 953-3340 Work
(323) 953-3311 Work

CSLA Test Center

[redacted] 919 ✓
[redacted] CA [redacted]
(323) 464-0148 Work
[redacted] Cell

b6
b7C

[redacted]
1308 L. Ron Hubbard Way 919 ✓
Los Angeles, CA 90027
(323) 953-3340 Work
(323) 953-3311 Work

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Bandini Warehouse (Bridge Publications)

[redacted] 919
1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(323) 953-3340 Work ✓
(323) 953-3311 Work

[redacted] 919
1308 L. Ron Hubbard Way
Los Angeles, CA 90027 ✓
(323) 953-3340 Work
(323) 953-3311 Work

Pasadena present church building

[redacted] 919 ✓
[redacted] CA [redacted]
(626) 792-7533 Work
[redacted] Cell
[redacted] ✓ 919
[redacted] CA [redacted]

Pasadena Building
(under construction)

1308 L. Ron Hubbard Way
Los Angeles, CA 90027
(626) 792-7533 Work
[redacted] Cell
[redacted] 919
[redacted] CA [redacted]

(1)

279B-4A-249870-25

(626) 792-7533

[Redacted]

Work ✓
Cell

(626) 792-7533

[Redacted]

Work ✓
Cell

[Redacted] ✓

Orange County

919

[Redacted]

1451 Irvine Blvd
Tustin 92780
(714) 544-5491

Work ✓

Work
Cell

[Redacted]

[Redacted]

919
Work

1451 Irvine Blvd
Tustin 92780
(714) 544-5491

Work ✓
Cell

[Redacted]

[Redacted]

1451 Irvine Blvd
Tustin 92780
(714) 544-5491

919
Work

Work ✓
Cell

[Redacted]

[Redacted]

1451 Irvine Blvd
Tustin 92780
(714) 544-5491

919
Work

Work ✓
Cell

[Redacted]

CofS Valley

919

[Redacted]

Home ✓

[Redacted] CA [Redacted]

(818) 947-0600

Work
Cell

[Redacted]

CofS Inglewood

919
Home

[Redacted]

Los Angeles, CA 90004

Home ✓
Work

[Redacted]

(310) 680-9622

b6
b7C

b6
b7C

[Redacted]

Cell ✓

CofS Beverly Hills Mission

[Redacted]
[Redacted]

Home 919

[Redacted] CA [Redacted]

Home
Work

[Redacted]
(310) 226-2464

✓

b6
b7C

[Redacted]
[Redacted] CA [Redacted]

Home

919 ✓

[Redacted]

Home
Work
Cell

(310) 226-2464

[Redacted]

CofS Brand Boulevard Mission

[Redacted]

Home

919 ✓

Glendale, CA 91203
(818) 247-9822

Work
Cell

[Redacted]

[Redacted]

Home

919 ✓

Glendale, CA 91203
(818) 247-9822

Work
Cell

[Redacted]

b6
b7C

[Redacted]
[Redacted]

Home

919 ✓

Glendale, CA 91202

Home
Cell

[Redacted]

CofS Foothills Mission

?

[Redacted]

Home

919 ✓

Glendale, CA 91208.
(818) 957-1500

Work

(3)

[Redacted]

Cell ✓

[Redacted]

[Redacted] CA [Redacted]

[Redacted]

(818) 957-1500

[Redacted]

Home

919 ✓

Home

Work

Cell

b6
b7C

C of S Huntington Park Mission

[Redacted]

[Redacted]

Los Angeles, CA 90063

(323) 582-5500

[Redacted]

Home

919 ✓

Work (M, W, F nites only)

Cell

CofS Los Feliz Mission

?

[Redacted]

Los Angeles, CA 90068

(323) 906-1806

[Redacted]

Home

919 ✓

Work

Cell

CofS Melrose Mission

[Redacted]

7709 Melrose Ave

Los Angeles, CA 90046

(323) 658-6415

[Redacted]

Work

919 ✓

Work

Cell

CofS Newport Beach Mission

?

[Redacted]

[Redacted]

[Redacted]

Home

919 ✓

Home/Office

Cell

(U)

CofS Redondo Beach Mission

?

[Redacted]

CA

[Redacted]

Home

✓ 919

[Redacted]

Home
Cell

b6
b7C

[Redacted]

CA

[Redacted]

Home

✓ 919

(310) 545-0770

Work
Cell

[Redacted]

Santa Clarita Mission

[Redacted]

[Redacted] CA [Redacted]

(661) 298-2847

Work
Home
Cell

✓ 919

[Redacted]

[Redacted]

[Redacted] CA [Redacted]

(661) 298-2847

Home

Work
Home
Cell

✓ 919

[Redacted]

Santa Monica Mission

[Redacted]

2716 Wilshire Blvd
Santa Monica, CA 90403
(310) 460-2342

Work
Work

✓ 919

CofS Sherman Oaks Mission

[Redacted]

[Redacted]

[Redacted] CA [Redacted]

(818) 995-3460

Home

Work

✓ 919

(5)

[Redacted]

Cell ✓

CofS Sunland-Tujunga Mission ?

[Redacted]

[Redacted] CA [Redacted]

(818) 951-3601

[Redacted]

Home ✓

Work 919

Cell

?

CofS West Valley Mission

[Redacted]

[Redacted] CA [Redacted]

(818) 772-7949

[Redacted]

Home ✓ 919

Work

Home

[Redacted]

[Redacted] CA [Redacted]

(818) 772-7949

[Redacted]

Home ✓ 919

Work

Home

CofS Woodland Hills Mission ?

[Redacted]

[Redacted] CA [Redacted]

[Redacted]

Home ✓ 919

Home

Cell



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Los Angeles
Suite 1700, FOB
11000 Wilshire Boulevard
Los Angeles, CA 90024
Phone: (310) 996-3582
Fax: (310) 996-3564

March 11, 2008

[Redacted]
[Redacted] CA [Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Re: Case Number: 279B-LA-249870

Dear [Redacted]

RE: Investigation into mailing of white powder

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation. Please note additional resources listed on the Victim Notification System web page. Please call if I can be of further assistance in any way at 310-996-3582.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [Redacted] and Personal Identification Number (PIN) [Redacted] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [Redacted]

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If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[Redacted]

Victim Specialist

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] home address [redacted], Los Angeles, California, 90063 cell telephone number of [redacted] was interviewed at his home. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information.

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[redacted] works at the Church of Scientology located at 6408 Rugby Avenue, Los Angeles, California, business telephone number of (323) 582-5500. [redacted] normally works [redacted]

[redacted] was unable to remember the date of the incident but stated that [redacted] LNU from the main church had called him earlier in the day and warned him he might receive a letter containing a powder. [redacted] advised him several churches had received envelopes containing a white powder and he should wear gloves when handling the mail. [redacted] stated the mail is delivered through a mail slot in the front door.

When [redacted] arrived at the captioned church, he was met with patrons. [redacted] opened the front door and found several pieces of mail on the floor. [redacted] was distracted with the patrons and forgot the warning he received from [redacted] LNU. [redacted] believed he would not receive any such envelope; so, he picked up the mail. As he sorted the mail, he noticed white powder on one envelope. This envelope was not sealed very well and the powder spilled on his hands. [redacted] did not open the envelope.

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[redacted] called [redacted] LNU who advised him to wash his hands and to place the envelope into a plastic bag. [redacted] then called the police who responded. Once on scene the police called the fire department who responded with a hazardous material team.

During the on scene investigation an unknown official told [redacted] that a pH test was performed on the unknown powder and the "pH wasn't really high, it was safe." [redacted] said the police took custody of the envelope.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Los Angeles, CAFile # 279B-LA-249870

Date dictated _____

b6
b7CInv. [redacted]
by SA [redacted]

279B-LA-249870

Continuation of FD-302 of

[Redacted]

, On 06/26/2008 , Page

2

[Redacted] was identified by a valid California Drivers License where the following information was obtained:

Sex:
Date of Birth:
Hair:
Eyes:
Height:
Weight:
CDL number:

[Redacted]

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Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted] California [redacted] employed by the Church of Scientology, business address 222 1/2 N. Brand Boulevard, Glendale, California, business telephone number (818) 247-9822, cellular telephone number [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information.

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[redacted] believed the incident occurred on Wednesday, January 30, 2008. [redacted] said the mailbox was located just inside the front door. On said day, [redacted] arrived at the church at approximately 1:00 p.m. and retrieved the mail approximately ten minutes after his arrival. [redacted] noticed a powder on the mail but took no action and placed the mail on a desk located on the second floor. [redacted] left the mail on the desk as he completed other duties.

A short time later, [redacted] went to the mail on the desk and proceeded to sort it. As he did, he realized more powder was released. He notified [redacted] who were on the third floor, of the powder. Both came downstairs to meet with him.

[redacted] found the envelope containing the powder but did not open it. He left it on the desk and immediately washed his hands and wiped the powder off the desk. [redacted] gave [redacted] a plastic bag in which [redacted] placed the envelope in. [redacted] called the Glendale Police Department who responded along with the Glendale Fire Department Hazardous Material Unit.

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Upon the arrival of emergency personnel, the church staff was evacuated from the building and [redacted] was quarantined from the group. Later in the evening [redacted] and the staff were allowed back in. [redacted] believed the Glendale Police Department took custody of the envelope. [redacted] said no one but he handled the envelope. [redacted] described the envelope as a number 10, no window, sealed, with their address and no return address.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Glendale, CAFile # 279B-LA-249870-28

Date dictated

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by SA [redacted] (TFO) [redacted]

279B-LA-249870

Continuation of FD-302 of

[Redacted]

, On 06/26/2008 , Page 2

[Redacted] was identified by a valid California Drivers License where the following information was obtained:

Sex:

Date of birth:

Hair:

Height:

Weight:

CDL number:

[Redacted]

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Note:

[Redacted] Executive Director for the Glendale Church and [Redacted] were present during the interview.

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2008

[redacted]
California, [redacted] employed by the Church of Scientology, business address 2254 Honolulu Avenue, Montrose, California, business telephone number (818) 957-1500, cellular telephone number [redacted] residence telephone number, [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing investigator and agent, and the nature of the interview, [redacted] provided the following information.

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[redacted] for the Montrose Church, said at the time of this incident [redacted] carried out the mail duties.

On the day of the incident, [redacted] arrived at the mission at approximately 3:33 p.m. and was advised by [redacted] that she opened an envelope and removed the letter there in. The envelope contained a unknown white powder. [redacted] told [redacted] she placed the letter back into the envelope and left it on a table in the adjacent room.

[redacted] went to the room, picked up the envelope, and removed the letter. The letter was folded in thirds. [redacted] observed an unknown white powder in the envelope. [redacted] started to read the letter and realized he saw the same message posted on "Utube" from a group called "Anonymous." [redacted] placed the letter back into the envelope and placed it under a computer keyboard on the same desk.

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[redacted] telephoned [redacted] LNU from the Pasadena Church and advised her of the incident. [redacted] told him to call the police which he did. [redacted] said the Glendale Police Department arrived as well as the Fire Department and Hazardous Material Unit. They handled the incident until conclusion.

[redacted] voluntarily provided his fingerprints for elimination purposes.

Investigation on 06/26/2008 at Montrose, CAFile # 279B-IA-249870 29

Date dictated _____

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Inv. [redacted] (TFO) [redacted]

by SA [redacted]

279B-LA-249870

Continuation of FD-302 of

[Redacted]

, On 06/26/2008, Page 2

[Redacted] was identified by a valid California Drivers License where the following information was obtained:

Sex:
Date of birth:
Eyes:
Hair:
Height:
Weight:
CDL number:

[Redacted]

b6
b7C

Administrative:

The original Personal Identification card (FD-353) was placed into the 1A section of the file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social
security number [redacted] home address of [redacted]
[redacted] California [redacted] telephone number [redacted] was
interviewed at her place of employment, located at 18346 Soledad
Canyon Road, Canyon Country, California. After being advised of the
identity of the interviewing agent and the nature of the interview,
she voluntarily provided the following information.

[redacted] works at the Church of Scientology located at
18346 Soledad Canyon Road, Canyon Country, California, business
telephone number 661-298-2847. [redacted] advised that all mail
received at the mission is either handled by [redacted]

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According to [redacted] opened a letter and
discovered the letter contained white powder. [redacted] located a
discarded plastic bag and placed the letter containing white powder
inside the plastic bag for safekeeping. [redacted] then contacted the
Church of Scientology Office of Special Affairs, which advised them
to call law enforcement. The Los Angeles County Sheriff's
Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for
elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Investigation on 08/27/2008 at Los Angeles, California

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File # 279B-LA-249870 -31

Date dictated 08/28/2008

by SA [redacted]

279B-LA-249870

Continuation of FD-302 of

. On 08/27/2008 Page 2

was identified with the following information:

Sex:

Date of birth:

Height:

SSN:

b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2008

[redacted] born [redacted] social security number [redacted] home address of [redacted] California, telephone number [redacted] was interviewed at her place of employment, located at 18346 Soledad Canyon Road, Canyon Country, California. After being advised of the identity of the interviewing agent and the nature of the interview, she voluntarily provided the following information.

[redacted] works at the Church of Scientology located at 18346 Soledad Canyon Road, Canyon Country, California, business telephone number 661-298-2847. [redacted] advised that all mail received at the mission is opened and sorted by either [redacted]

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According to [redacted] she noticed an envelope that felt a little different and appeared to be very sloppy, almost dirty. The envelope had a computer-generated label with the mission's address of 18346 Soledad Canyon Road, Canyon Country, California. Upon opening the envelope, [redacted] noticed white powder inside and along the edges of the envelope flap. She immediately grabbed a piece of bubble wrap from a trash container and placed the letter on top of it. [redacted] then quickly brushed the remaining white powder from the desktop onto the bubble wrap. [redacted] assisted [redacted] and provided a discarded plastic bag to wrap the letter and bubble wrap in for safekeeping. The Los Angeles County Sheriff's Department was notified and responded to the mission.

[redacted] voluntarily provided her fingerprints for elimination purposes.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JW

Investigation on 08/27/2008 at Los Angeles, California

File # 279B-LA-249870 - 32

Date dictated 08/28/2008

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b7C

by SA [redacted]

24/KESQ.08

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279B-LA-249870

Continuation of FD-302 of _____, On 08/27/2008, Page 2

was identified with the following information:

Sex:
Date of birth:
Height:
SSN:

b6
b7C

279B-LA-249870 -33
SLP:slp *slp*

1

The following investigation was conducted by
Investigator [redacted] (TFO) and SA [redacted] on
06/26/2008;

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(X)
slp

On captioned date, an attempt was made to interview
[redacted] at the Church of Scientology, located at 2254
Honolulu Avenue, Montrose, California, business telephone number
(818) 957-1500, home address of [redacted]
California 91208. Inv. [redacted] contacted [redacted] the
Executive Director for the abovementioned church who stated [redacted]
was attending class at the main church on Sunset Blvd. and would
not be available in the near future.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-33

266.SLP-01-2008 [redacted]

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ea

279B-LA-249870 - 34
SLP:slp *slp*

1

The following investigation was conducted by
Investigator [] (TFO) and SA [] on
07/15/2008;

(X)
slp

On said date, a second attempt was made to interview
[] at the Church of Scientology, located at 1308 L.
Ron Hubbard Way, Los Angeles, California. Inv. [] contacted
[] a Security Guard for the church. [] ascertained
that [] was currently attended classes but he denied access to
her. [] stated she could not be disturbed. Inv. [] left
a business card with [] instructing him to have her call.
[] said he would give her the message and see that she
received the card.

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As of 09/22/2008, [] has not contacted Inv. []
nor SA []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

279B-LA-249870-34
246 SLR 02.2008 []

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ca

279B-LA-249870 - 35
SLP:slp []

1

The following investigation was conducted by
Investigator [] (TFO) and SA [] on
07/15/2008;

On captioned date, an attempt was made to interview
[] at the Church of Scientology, located at 1277 E.
Colorado Blvd., Pasadena, California, home address of []
[] - California [], Inv. [] contacted
[] who stated she was unsure if she handled the envelope
and needed to contact [] (Pasadena Church) to ascertain,
if in fact, she, [] handled the envelope. []
stated [] was "out of town" and she would speak to her upon
her return. SA [] left her business card and asked []
to contact her when [] returned.

As of 09/22/2008, [] has not contacted SA []
nor Inv. []

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JW

279B-LA-249870 - 35

266-54-03-2008- []

b6
b7C

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279B-LA-249870 -36

KES:slp
KS 151

1

b6
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The following investigation was conducted by SA [redacted]
[redacted] and SA [redacted] on 06/26/2008;

On captioned date an attempt was made to contact
[redacted] at the Church of Scientology, located at 1101 N.
Sepulveda Blvd., Manhattan Beach, California, home address of [redacted]
[redacted] California [redacted] home telephone
number [redacted] cellular number [redacted]. The
interviewing agents spoke with [redacted] employee of the
aforementioned church, who related [redacted] was away on the
Scientology cruise ship. SA [redacted] left her business card with
[redacted] who stated she would have [redacted] call on her return.

As of 09/22/2008, [redacted] has not contacted SA [redacted]
nor SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

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279B-LA-249870 -36

266-SEP-04-2008 [redacted]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/21/2008

To: Phoenix

Attn: SA [REDACTED]
SA [REDACTED]
Flagstaff RA

From: Los Angeles
Squad CT-3
Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Case ID #: 279B-LA-249870 (Pending) -37

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Request interview of [REDACTED]

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Reference: 279B-LA-249870 Serial 30

Enclosure(s): Copy of LAPD Follow-up Investigative Report dated 10/07/2008.

Details: The captioned matter is under joint investigation by FBI and LAPD. During the course of this investigation several incidents have taken place which are being pursued for potential violations of California law. One such incident was a criminal threat made against the captioned victim which took place on 02/18/2008 (see below).

On 09/18/2008, following a request form Los Angeles JTTF, Phoenix Division, Flagstaff Resident Agency located [REDACTED]

[REDACTED] A drive-by surveillance of the residence revealed a [REDACTED] station wagon bearing California license plate number [REDACTED] was parked in the driveway. The vehicle is registered to [REDACTED] North Hollywood, California.

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

279B-LA-249870 - 37

To: Phoenix From: Los Angeles
Re: 279B-LA-249870, 10/21/2008

On 02/08/2008, [] was involved in an incident at a Church of Scientology (COS) property in Hollywood, CA which involved a criminal threat against the church. This incident is under investigation by the Los Angeles Police Department's Major Crimes Division, Criminal Conspiracy Section (MCD/CCS). Detective [] has requested the FBI's assistance in conducting an interview of [] regarding his knowledge of the incident described above. Specific details of the incident on 02/08/2008 and the subsequent investigation are provided in the enclosed LAPD Follow-up Investigation report.

Det. [] has provided the following interview points to be covered during the interview of []

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- Obtain [] account for going to the COS on 02/08/2008 with [] where they were confronted by COS Security who reported that [] made a threat that the COS would burn. Seek an admission of making threatening statements as [] witnessed [] make the statement and told LAPD Detectives [] and []
- Determine if [] had or maintains any connection with the internet anti-COS group called "Anonymous" during his confrontation with the COS Security guard on 02/08/2008.

Det. [] has requested that Flagstaff agents call him at [] with any questions related to this lead.

Los Angeles requests assistance from Flagstaff RA in interviewing [] regarding his involvement in the criminal threat incident on 02/08/2008 in Hollywood, CA.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Phoenix From: Los Angeles
Re: 279B-LA-249870, 10/21/2008

LEAD(s) :

Set Lead 1:

PHOENIX

AT SEDONA, AZ

Los Angeles requests the assistance of Flagstaff RA to interview [REDACTED] in Sedona, AZ regarding his involvement in a criminal threat against the COS on 02/08/2008.

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

LOS ANGELES POLICE DEPARTMENT
FOLLOW-UP INVESTIGATION

DATE THIS REPORT

10/17/08

VICTIM/BOOKED TO/ARRESTEE (as on original report)

Church of Scientology

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 04-20-2012 BY 60322 UCLP/PLJ/JM

CASE STATUS

Use this section only to add or correct info - do not repeat info from previous reports. Exception: Complete entire suspect info if making final disposition.

DATE
OCCURRED

PROPERTY

VALUE:

S-

SEX

1

M

S-

SEX

2

M

S-

SEX

3

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P/T/O

| | | | |
|--|--|----------------------------------|----------------------------------|
| WAS PROPERTY BOOKED IN CONJUNCTION WITH THIS REPORT OR INCIDENT? | <input type="radio"/> NO <input type="radio"/> YES | IF YES, HAS IT BEEN COMPLETED? | <input type="radio"/> NO |
| SUPERVISOR APPROVING | SERIAL NO. | REPORTING OFFICER(S) DET. [] | SERIAL NO. [] |
| DATE & TIME REPRODUCED | DIVISION | CLERK | REPORTING OFFICER(S) DET. [] |
| LAPD 03.14.0 (3/85) - DH (10/00) | | FOLLOW-UP INVESTIGATION | |

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On February 8, 2008, at 2145 hours, Suspects #1 and #2, later identified respectively as [] and [] a male Caucasian [] years of age, with an [] and [] colored hair, and [] a male Caucasian [] years of age, with an [] and [] were observed by Church of Scientology (COS) security officers walking around the Church of Scientology building located at 1404 North Catalina Street. The suspects were approached by security officer [] a male Caucasian, [] years of age, on the street near the north perimeter of the COS. Security Officer [] had a brief discussion with [] and [] at which point [] stated, [] walked away from [], got into a [] compact vehicle and drove away

from the location without further incident. [] was the driver.

[] reported this contact with COS Security manager [] who obtained digital surveillance images of [] and the [] compact vehicle. The surveillance footage captured clear images of both [] looking into one of the doors to the church as well as the [] they drove leaving the location. The footage of the [] included the license plate number of the vehicle as []

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I, Detective [] and I, Detective [] Major Crimes Division, Criminal Conspiracy Section (MCD/CCS) assumed the investigative responsibility for this incident .

Note: On January 30, 2008, several offices and churches of the Church of Scientology in the City of Los Angeles received typewritten letters from an anonymous suspect/s containing anti Church of Scientology rhetoric and an unknown powder. The sender only identified themselves as "Anonymous." Detectives determined that "Anonymous" is an Internet based group that overtly opposes the Church of Scientology and has targeted the church with a campaign of telephonic threats, computer based denial of service attacks, protest marches, and white powder sent inside envelopes addressed to several offices of the Church of Scientology. Detectives also determined that the members of "Anonymous" are located throughout the United States and frequently use the Internet to communicate, and target the church with various types of threats.

CCS detectives were assigned the investigative responsibility of the numerous cases targeting the church and have received a great deal of investigative cooperation from officials at the church concerning the Denial of Service attacks, telephone threats and their associated records, as well as regular updates concerning the current attack campaign against the church by "Anonymous." This incident involving [] was believed to be yet another intentional confrontation with the Church of Scientology on behalf of "Anonymous."

INVESTIGATION

On February 18, 20089, Detective [] obtained the registered owner information of the gray Scion vehicle involved in this case via a check of Department resources. The registered owner was listed as [] a male Caucasian with a date of birth date of [] and a listed address of [] in Hollywood. Detective [] subsequently obtained [] California Drivers License record information and photograph. [] California Drivers License listed his residence as [] in North Hollywood. Detective [] showed me [] Drivers License photograph and we formed the opinion that it was in fact [] who was captured on the digital surveillance footage provided to us by the COS based on his physical facial characteristics, complexion and hair color [] (hair). On February 20, 2008, Detective [] and I arranged to meet with COS Security Officer [] at Northeast Station at 1800 hours. We met with [] at Northeast station where we explained to him that we developed additional possible suspect information in this case and subsequently conducted a photo line up which included a photograph of [] in position number 6. [] identified [] in position number 6 as the person who was the accomplice to the individual based on the physical appearance of his eyes, mouth and hair color. [] added that [] was not person who made the reported statement that the church was going to burn. He reiterated that it was the other individual whom he described as a male white with an extremely thin build, and long light colored hair that actually made the threat.

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On August 13, 2008, at 1410 hours, Detective [] MCD/CCS, and I, located and interviewed [] at his residence located at 12204 Huston Street in North Hollywood this interview was surreptitiously digitally recorded by Detective [] statement is summarized below as follows.

I explained to [] that I was investigating a case concerning the church of Scientology from

earlier in the year where he and another individual went to one of the churches of Scientology. He remembered the day he and his friend that he named as [redacted] years old, went to two COS locations. He first told us that [redacted] was his best friend of the last two to three years who moved to Arizona and that they stopped talking to each other over the COS. [redacted] got involved with a girl who screwed him up. He knew the girl's name as [redacted] a fake name, and believed that she was involved with the COS. She was trying to take [redacted] to AA meetings and give him medication. She never talked about the COS, but he remembered that he met her outside the church at the bourgeois pig coffee shop about three to four years ago. He told [redacted] that the girl was trying to get him in the program. [redacted] moved in with her. He described her as a witch who read tarot cards. [redacted] complained to him that he felt suicidal at times, and thought that she was going to kill him at some point. He told [redacted] that they just have to leave the city because she would always find him. He told [redacted] that they should go to Arizona they did a few months ago and he felt that they were followed because they saw some cars that appeared to be following them. On one occasion they went to a Chili's restaurant in Alamos Colorado and he felt that he might have been poisoned. He suspected Scientology because [redacted] is a talented drummer and is someone they would try to recruit. He never saw [redacted] give [redacted] any medication but remembered that she had a lot of medication in her house. She lived somewhere near Lankershim and the Superior Warehouse market. He last spoke to [redacted] three months ago

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He told me he sold his [redacted] to make the move with [redacted] to Sedona Arizona. He further described [redacted] as having blond hair blue eyes, 152 lbs, and skinny and that he was from Sweeden. He speaks English with no accent and one a drumming championship. [redacted] wore tight jeans and wore hats and glasses and a hat like a crazy guy. . I showed [redacted] the surveillance photos depicting him and another individual he identified as his friend [redacted] He remembered going to the COS office on Hollywood Boulevard first to ask about [redacted] and if she was in the COS data base. When they got there the security told them to leave. Then they went to the other COS building by the hospital and that's when they were stopped by a security guard. [redacted] went off on the security guard by saying [redacted] I told him that he didn't have to do that. He was threatening them at Sunset. He was just frustrated about what was going on. He didn't know what was going on with himself and he made the threats. The security guard told him that he wasn't causing him any problems. No one else was present on the street at this time. No one else was in his car. This happened on the sidewalk. The security guard came to them on his bike. They didn't approach anyone when they were there. After they moved to Arizona, [redacted] turned on [redacted] blaming him for the whole problem that he had with Scientology.

[redacted] lastly provided us with an email address for [redacted] and state that he would probably respond to any emails I might send him. [redacted] preferred not to be mentioned in any future conversations that I might have with [redacted] concerning this investigation because he's trying to move on with his life. I confronted [redacted] about any involvement he might have with an Internet group calling themselves. [redacted] did not recognize the name "Anonymous" and was not aware of any "Anonymous" related actions. I formed the opinion based on his candid response and cooperation and that fact that I did not observe any "Anonymous" related materials in his room that he did not in fact have any connection with "Anonymous."

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On August 14, 2008, I conducted a search of Department resources and identified [redacted] through his California Drivers License record. I prepared a photo line display card containing [redacted] photograph in position number 3 for witness identification purposes and labeled the display card "B." I also sent him an email requesting that he contact me to discuss his experience with the COS.

DISPOSITION

This investigation is continued pending a second photo line up showing to witness [redacted] and the locating and final interview of suspect #1 [redacted]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2008

To: Los Angeles

Attn: SA [REDACTED]
Squad CT-3

From: Phoenix

Squad FRA/Flagstaff

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:tc

Case ID #: 279B-LA-249870-28 (Pending)
266-PX-C69580- (Pending)
283

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JM

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

Synopsis: Provide Los Angeles Division with a transmittal for
FD-302 documenting interview of [REDACTED] on 11/07/2008.

Enclosure(s): Enclosed for Los Angeles Division are three copies
of a FD-302 documenting the interview of [REDACTED]

Details: On 10/27/2008, Phoenix Division Flagstaff Resident
Agency received a lead to interview [REDACTED] regarding his
alleged involvement at the Church of Scientology, 1404 North
Catalina Street, Los Angeles, California on 02/08/2008 and his
alleged involvement with a group called ANONYMOUS.

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On 11/07/2008, [REDACTED] was interviewed at his residence
located in Sedona, Arizona. [REDACTED] was adamant that he did not
make any derogatory comments or threats to the security officers
regarding the Church of Scientology or its members. However,
[REDACTED] stated that [REDACTED] had. [REDACTED] was not a member
and never heard of a group called Anonymous. [REDACTED] further
stated that he is not a member of any organization or group and
does not hold any ill-will against the Church of Scientology or
its members.

UNCLASSIFIED

279B-LA-249870-88

UNCLASSIFIED

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

Enclosed for Los Angeles Division is a FD-302 documenting the interview of [REDACTED] Phoenix Division, Flagstaff Resident Agency considers this lead covered.

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UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Phoenix
Re: 279B-LA-249870, 11/12/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed for Los Angeles Division are three copies of a
FD-302 documenting the interview of [REDACTED] Phoenix
Division, Flagstaff Resident Agency considers this lead covered.

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UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2008

[redacted] date of birth [redacted] Social Security Account Number [redacted] residing at [redacted] California driver license number [redacted] cellular telephone number [redacted] was interviewed at his residence on [redacted]. After identifying the interviewing Agents and nature of the interview, [redacted] provided the following information:

[redacted] was raised in [redacted] and learned to play a variety of musical instruments. [redacted] became an accomplished drummer while in Sweden and immigrated to the United States to pursue a career in music. While living in Los Angeles, [redacted] met [redacted] through a Myspace page. [redacted] and [redacted] became close friends and eventually roomed together. [redacted] introduced [redacted] who introduced [redacted] in approximately 2006. [redacted] became [redacted] and [redacted] lost contact with [redacted]. [redacted] recalled [redacted] introducing him to other members of the Church of Scientology, but did not know this at the time. [redacted] met with [redacted] again in early 2008 and [redacted] explained to [redacted] that [redacted] was in conspiracy with the others to recruit [redacted] as a member of the Church of Scientology. Confused, [redacted] had [redacted] drive him to the Church of Scientology to verify that [redacted] was a member.

[redacted] drove in [redacted] vehicle to and around the Church of Scientology, Los Angeles, California, in February 2008. They exited the vehicle and attempted to find an unlocked entrance to the church. Shortly thereafter, they observed security officers on bicycles talking into their radios and surveilling them. [redacted] continued attempts to gain access into the building to find someone to speak to or find a listing of members. [redacted] were approached by the security officers who called [redacted] by his name. [redacted] and [redacted] then confronted the security officers about the beliefs of the Church of Scientology. The conversation turned into an argument and [redacted] stated, [redacted]. [redacted] then departed the Church of Scientology in [redacted] vehicle.

[redacted] was adamant that he did not say any derogatory remarks to the security officers regarding them or the Church of

Investigation on 11/07/2008 at Sedona, ArizonaFile # 266-PX-C69580-239279B-LA-249870-39

Date dictated _____

by SA [redacted]
SA [redacted]

279B-LA-249870

b6
b7CContinuation of FD-302 of _____, On 11/07/2008, Page 2

Scientology. _____ went to the Church of Scientology for the sole purpose of finding out if _____ was a member.

_____ moved to Sedona, Arizona in approximately April 2008. In June 2008, _____ moved out of the residence. _____ determined that _____ is completely insane and has terminated all contact with both _____. Before _____ departed Sedona, Arizona, _____ was explaining to _____ that the helicopters flying above were looking for _____ and that if they did not complete the music recording on time, guns would come out of the walls of the recording studio and shoot them. _____ remains confused about the actions that transpired while he lived in Los Angeles and is looking for answers about _____ and _____ for closure.

_____ is not associated with any political or anti-religious organizations and has never heard of an organization called ANONYMOUS. _____ admits that he was upset at the situation, but does not hold any ill-will to the Church of Scientology or its members.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2009

To: Laboratory

Attn: Evidence Control Center

From: Los Angeles

CT3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending) -40

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

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Synopsis: Set lead for laboratory examinations.

Package Copy: Being forwarded under separate cover are the following items of evidence:

- 1B1 - 3 white powder letters sent to Tustin and Newport Beach COS properties.
- 1B2 - several white powder letters sent to COS locations throughout Southern California.
- 1B4 - 2 letters sent to Santa Monica and Montrose COS properties.
- 1B5 - 1 letter sent to Upland COS property.
- 1B6 - 1 letter sent to Field Pastor residence in San Fernando valley.

Details: On 01/30/2008, several envelopes containing a white powder substance and a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Each envelope was processed and post marked out of the U.S. Postal Service processing center in Santa Clarita, CA with a date of 01/29/2008. Each envelope had an attached typed/printed label which was addressed to "Scientology" with the corresponding address. No return address appeared on the envelopes. To date, a total of 30

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279B-LA-249870-40

UNCLASSIFIED

To: Laboratory From: Los Angeles
Re: 279B-LA-249870, 01/12/2009

such envelopes were received at COS locations in the Southern California Area.

Law enforcement response to this incident involved FBI, U.S. Postal Service, Los Angeles Police Department (LAPD) and numerous other local law enforcement agencies. On-scene field screening was conducted, and powder material in the envelope(s) tested benign. There was evidence of some biological material (possibly starch) in the white powder samples tested. The powder was screened according to standard protocol, to include flammability, corrosiveness, radiological, volatility, and oxidizers. Each of the envelopes recovered were submitted to the local public health laboratory (LRN) in Los Angeles for definitive testing.

Laboratory findings were negative for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, *B. psuedomallei*, and *Coxiella burnetii*; testing for orthopox virus was also negative. Testing for Ricin and Staphylococcal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was negative; testing for other chemical agents was not performed.

Of the envelopes received, approximately 1/3 of the white powder letters were received at locations within the city of Los Angeles City territory. LAPD requested that the letters received within their territory be tested by an LAPD laboratory for forensic evidence. Due to the Joint nature of the investigation in this matter, a decision was made to provide these items recovered within the city of Los Angeles to LAPD for testing by an LAPD laboratory. All tests conducted by LAPD's Laboratory were completed according to strict protocol using a process which renders the evidence unusable for further forensic examination following these tests. Results of the examinations performed on these items of evidence were negative for fingerprints or trace evidence.

The remaining items of evidence recovered from this incident (as listed above) are hereby submitted to the FBI Laboratory for forensic examination. The FBI Laboratory is requested to to conduct examinations on the submitted items for the presence of trace evidence, fingerprints, etc. If detected, conduct appropriate DNA analysis.

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To: Laboratory From: Los Angeles
Re: 279B-LA-249870, 01/12/2009

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations, as set forth herein,
and/or any other examinations deemed appropriate.

♦♦

012JRH02.09

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Los Angeles

Date: February 26, 2009

CT3

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Case ID No.: 279B-LA-249870 - 41

Lab No.: 090123015 PF

Reference: Communication dated January 12, 2009

Your No.:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;

Date specimens received: January 23, 2009

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

- Q1 Envelope addressed to Scientology (1B1, E4281290)
- Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
- Q3 Envelope addressed to Scientology (1B1, E4281290)
- Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
- Q5 Envelope addressed to Scientology (1B1, E4281290) containing:
- Q6 Page (1B1, E4281290)
- Q7 Unknown substance (1B1, E4281290)

For Official Use Only

279B-LA-249870-41

- Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)
- Q9 Page (1B2, E4281292, Item #1)
- Q10 Unknown substance (1B2, E4281292, Item #1)
- Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)
- Q12 Page (1B2, E4281292, Item #2)
- Q13 Envelope (1B2, E4281292, Item #3)
- Q14 Page (1B2, E4281292, Item #3)
- Q15 Unknown substance (1B2, E4281292, Item #3)
- Q16 Envelope (1B2, E4281292, Item #4)
- Q17 Page (1B2, E4281292, Item #4)
- Q18 Unknown substance (1B2, E4281292, Item #4)
- Q19 Envelope addressed to Scientology (1B2, E4281292, Item #6)
- Q20 Page (1B2, E4281292, Item #6)
- Q21 Unknown substance (1B2, E4281292, Item #6)
- Q22 Envelope addressed to Scientology (1B2, E4281292, Item #7)
- Q23 Page (1B2, E4281292, Item #7)
- Q24 Unknown substance (1B2, E4281292, Item #7)
- Q25 Unknown substance (1B2, E4281292, Item #17)
- Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)
- Q27 Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)

- Q28 Page (1B4, E03834804, Item #8)
- Q29 Page (1B4, E03834804, Item #8)
- Q30 Envelope (1B4, E03834804, Item #8)
- Q31 Page (1B4, E03834804, Item #8)
- Q32-Q34 Three pages (1B4, E03834804, Item #8)
- Q35 Unknown substance (1B4, E03834804, Item #8)
- Q36 Unknown substance (1B4, E03834804, Item #9)
- Q37 Envelope (1B4, E03834804, Item #10)
- Q38 Page (1B4, E03834804, Item #10)
- Q39 Envelope (1B4, E03834804, Item #11)
- Q40 Page (1B4, E03834804, Item #11)
- Q41 Unknown substance (1B4, E03834804, Item #11)
- Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)
- Q43 Page (1B5, E4282305, Item #27)
- Q44 Unknown substance (1B5, E4282305, Item #27)
- Q45 Envelope (1B6, E4282568)
- Q46 Envelope (1B6, E4282568)
- Q47 Page (1B6, E4282568)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Chemistry Unit - 703-632-8441, DNA Analysis Unit I (Nuclear) -

703-632-8446, Latent Print Operations Unit - 703-632-8443, Questioned Documents Unit - 703-632-8444, Trace Evidence Unit - 703-632-8449.

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles

Date: March 11, 2009

CT3

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SA

Case ID No.: 279B-LA-249870 -42

Lab No.: 090123015 PF PK

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO: Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The following items were received in the Chemistry Unit:

- Q1 Envelope addressed to Scientology (1B1, E4281290)
- Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
- Q3 Envelope addressed to Scientology (1B1, E4281290)
- Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
- Q5 Envelope addressed to Scientology (1B1, E4281290)
- Q6 Page (1B1, E4281290)
- Q7 Unknown substance (1B1, E4281290)
- Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)
- Q9 Page (1B2, E4281292, Item #1)

- Q10 Unknown substance (1B2, E4281292, Item #1)
- Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)
- Q12 Page (1B2, E4281292, Item #2)
- Q13 Envelope (1B2, E4281292, Item #3)
- Q14 Page (1B2, E4281292, Item #3)
- Q15 Unknown substance (1B2, E4281292, Item #3)
- Q16 Envelope (1B2, E4281292, Item #4)
- Q17 Page (1B2, E4281292, Item #4)
- Q18 Unknown substance (1B2, E4281292, Item #4)
- Q19 Envelope addressed to Scientology (1B2, E4281292, Item #6)
- Q20 Page (1B2, E4281292, Item #6)
- Q21 Unknown substance (1B2, E4281292, Item #6)
- Q22 Envelope addressed to Scientology (1B2, E4281292, Item #7)
- Q23 Page (1B2, E4281292, Item #7)
- Q24 Unknown substance (1B2, E4281292, Item #7)
- Q25 Unknown substance (1B2, E4281292, Item #17)
- Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)
- Q27 Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)
- Q28 Page (1B4, E03834804, Item #8)

- Q29 Page (1B4, E03834804, Item #8)
- Q29.1 Envelope (1B4, E03834804, Item #8)
- Q30 Envelope (1B4, E03834804, Item #8)
- Q31 Page (1B4, E03834804, Item #8)
- Q32-Q34 Three pages (1B4, E03834804, Item #8)
- Q35 Unknown substance (1B4, E03834804, Item #8)
- Q36 Unknown substance (1B4, E03834804, Item #9)
- Q37 Envelope (1B4, E03834804, Item #10)
- Q38 Page (1B4, E03834804, Item #10)
- Q39 Envelope (1B4, E03834804, Item #11)
- Q40 Page (1B4, E03834804, Item #11)
- Q41 Unknown substance (1B4, E03834804, Item #11)
- Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)
- Q43 Page (1B5, E4282305, Item #27)
- Q44 Unknown substance (1B5, E4282305, Item #27)
- Q45 Envelope (1B6, E4282568)
- Q46 Envelope (1B6, E4282568)
- Q47 Page (1B6, E4282568)

This report contains the results of the Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 chemistry examinations.

Results of Examinations:

Specimens Q7, Q10, Q15, Q18, Q21, Q24, Q25, Q35, Q36, Q41 and Q44 were all consistent with starch.

The following techniques were used in the analysis of these specimens: visual examination, pH testing, chemical color tests, polarized light microscopy, and infrared spectroscopy.

Remarks:

The items listed above are retained in the FBI Laboratory. The final disposition will be the subject of a separate communication.

For questions about the content of this report, please contact Examiner

For questions about the status of the remaining forensic examinations, please contact
Request Coordinator

Chemistry Unit

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

To: Los Angeles

Date: April 9, 2009

CT3

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SA

b7C

Case ID No.: 2798-LA-249870

Lab No.: 090123015 PF LF

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;

White Powder Letters Sent To
The Church of Scientology

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

Specimens examined in the Trace Evidence Unit (Hair and fiber):

Q1 Envelope addressed to Scientology (1B1, E4281290)

Q1.1 Stamp removed from Q1 (1B1, E4281290)

Q1.2-Q1.10 Tape removed from Q1 (1B1, E4281290)

Q1.11 Piece of paper with address removed from Q1 (1B1,
E4281290)

Q2 Page beginning, "Hello, Scientology, We are Anonymous...."
(1B1,
E4281290)

Q3 Envelope addressed to Scientology (1B1, E4281290)

Q3.1 Stamp removed from Q3 (1B1, E4281290)

Q3.2-3.5 Tape removed from Q3 (1B1, E4281290)

Q3.6 Piece of paper with address removed from Q3 (1B1,

E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous,..."
(1B1,

E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q5.1 Stamp removed from Q5 (1B1, E4281290)

Q5.2-Q5.6 Tape removed from Q5 (1B1, E4281290)

Q5.7 Piece of paper with address removed from Q5 (1B1,
E4281290)

Q6 Page (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q8.1 Stamp removed from Q8 (1B2, E4281292, Item #1)

Q8.2-Q8.7 Tape removed from Q8 (1B2, E4281292, Item #1)

Q8.8 Piece of paper with address removed from Q8 (1B2,
E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)

Q11.1 Stamp removed from Q11 (1B2, E4281292, Item #2)

Q11.2-Q11.5 Tape removed from Q11 (1B2, E4281292, Item #2)

Q11.6 Piece of paper with address removed from Q11 (1B2,
E4281292, Item #2)

Q12 Page (1B2, E4281292, Item #2)

Q13 Envelope (1B2, E4281292, Item #3)

Q13.1 Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5 Tape removed from Q13 (1B2, E4281292, Item #3)

Q13.6 Piece of paper with address removed from Q13 (1B2, E4281292, Item #3)

Q14 Page (1B2, E4281292, Item #3)

Q16 Envelope (1B2, E4281292, Item #4)

Q16.1 Stamp removed from Q16 (1B2, E4281292, Item #4)

Q16.2-Q16.5 Tape removed from Q16 (1B2, E4281292, Item #4)

Q16.6 Piece of paper with address removed from Q16 (1B2, E4281292, Item #4)

Q17 Page (1B2, E4281292, Item #4)

Q19 Envelope addressed to Scientology (1B2, E4281292, Item #6)

Q19.1 Stamp removed from Q19 (1B2, E4281292, Item #6)

Q19.2-Q19.5 Tape removed from Q19 (1B2, E4281292, Item #6)

Q19.6 Piece of paper with address removed from Q19 (1B2, E4281292, Item #6)

Q20 Page (1B2, E4281292, Item #6)

Q22 Envelope addressed to Scientology (1B2, E4281292, Item #7)

Q22.1 Stamp removed from Q22 (1B2, E4281292, Item #7)

Q22.2-Q22.5 Tape removed from Q22 (1B2, E4281292, Item #7)

Q22.6 Piece of paper with address removed from Q22 (1B2, E4281292, Item #7)

Q23 Page (1B2, E4281292, Item #7)

Q25 Unknown substance (1B2, E4281292, Item #17)

Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)

Q26.1 Stamp removed from Q26 (1B2, E4281292, Item #19)

Q26.2-Q26.5 Tape removed from Q26 (1B2, E4281292, Item #19)

Q26.6 Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)

Q27 Page beginning, "Hello, Scientology. We are Anonymous....." (1B2, E4281292, Item #19)

Q28 Page (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q29.1 Envelope (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q30.1 Stamp removed from Q30 (1B4, E03834804, Item #8)

Q30.2-Q30.4 Tape removed from Q30 (1B4, E03834804, Item #8)

Q30.5 Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q35 Unknown substance (1B4, E03834804, Item #8)

Q36 Unknown substance (1B4, E03834804, Item #9)

Q37 Envelope (1B4, E03834804, Item #10)

Q37.1 Stamp (1B4, E03834804, Item #10)

Q37.2-Q37.5 Tape (1B4, E03834804, Item #10)

Q37.6

Piece of paper addressed to Scientology (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q39.1 Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5 Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6 Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q41 Unknown substance (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q42.1 Stamp removed from Q42 (1B5, E4282305, Item #27)

Q42.2-Q42.5 Tape removed from Q42 (1B5, E4282305, Item #27)

Q42.6 Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q45.1 Stamp removed from Q45 (1B6, E4282568)

Q45.2-Q45.5 Tape removed from Q45 (1B6, E4282568)

Q45.6 Piece of paper with address removed from Q45 (1B6, E4282568)

Q46

Page (186, E4282568)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Results of examinations:

Textile fibers of different types and colors found on specimens Q1 through Q1.11, Q3 through Q3.6, Q8 through Q8.6, Q13 through Q13.6, Q26 through Q26.6 and Q42 through Q42.6 have been preserved for possible future comparisons.

No apparent transfer of textile fibers was detected between these specimens.

No hairs and no other fibers were found on the above listed items.

The specimens were examined visually using stereo-microscopy and comparison microscopy.

Remarks:

For questions about the content of this report, please contact Forensic Examiner

[redacted] for questions regarding the remainder of the examinations

on this case, please contact Evidence Control Request Coordinator [redacted]

[redacted] at [redacted]

The submitted items will be returned under separate cover at the completion of the laboratory examinations.

b6
b7C

----- Working Copy -----

Page 7



b6
b7C

Trace Evidence Unit



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles

Date: June 12, 2009

CT3

b6
b7CSA

Case ID No.: 279B-LA-249870

Lab No.: 090123015 PF LV -44

Reference: Communication dated January 12, 2009

Your No.:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JNTitle: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology

Date specimens received: January 23, 2009

The specimens listed below were received in the Questioned Documents Unit on April 10, 2009:

- Q1 Envelope addressed to Scientology (1B1, E4281290)
- Q1.1 Stamp removed from Q1 (1B1, E4281290)
- Q1.2-Q1.10 Tape removed from Q1 (1B1, E4281290)
- Q1.11 Piece of paper with address removed from Q1 (1B1, E4281290)
- Q2 Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290)
- Q3 Envelope addressed to Scientology (1B1, E4281290)
- Q3.1 Stamp removed from Q3 (1B1, E4281290)
- Q3.2-3.5 Tape removed from Q3 (1B1, E4281290)

Enclosures (2)

Page 1 of 7

For Official Use Only

279B-LA-249870-44

| | |
|-------------|--|
| Q3.6 | Piece of paper with address removed from Q3 (1B1, E4281290) |
| Q4 | Page beginning, "Hello, Scientology. We are Anonymous...." (1B1, E4281290) |
| Q5 | Envelope addressed to Scientology (1B1, E4281290) |
| Q5.1 | Stamp removed from Q5 (1B1, E4281290) |
| Q5.2-Q5.6 | Tape removed from Q5 (1B1, E4281290) |
| Q5.7 | Piece of paper with address removed from Q5 (1B1, E4281290) |
| Q6 | Page (1B1, E4281290) |
| Q8 | Envelope addressed to Scientology (1B2, E4281292, Item #1) |
| Q8.1 | Stamp removed from Q8 (1B2, E4281292, Item #1) |
| Q8.2-Q8.7 | Tape removed from Q8 (1B2, E4281292, Item #1) |
| Q8.8 | Piece of paper with address removed from Q8 (1B2, E4281292, Item #1) |
| Q9 | Page (1B2, E4281292, Item #1) |
| Q11 | Envelope addressed to Scientology (1B2, E4281292, Item #2) |
| Q11.1 | Stamp removed from Q11 (1B2, E4281292, Item #2) |
| Q11.2-Q11.5 | Tape removed from Q11 (1B2, E4281292, Item #2) |
| Q11.6 | Piece of paper with address removed from Q11 (1B2, E4281292, Item #2) |
| Q12 | Page (1B2, E4281292, Item #2) |
| Q13 | Envelope (1B2, E4281292, Item #3) |
| Q13.1 | Stamp removed from Q13 (1B2, E4281292, Item #3) |

| | |
|-------------|---|
| Q13.2-Q13.5 | Tape removed from Q13 (1B2, E4281292, Item #3) |
| Q13.6 | Piece of paper with address removed from Q13 (1B2, E4281292, Item #3) |
| Q14 | Page (1B2, E4281292, Item #3) |
| Q16 | Envelope (1B2, E4281292, Item #4) |
| Q16.1 | Stamp removed from Q16 (1B2, E4281292, Item #4) |
| Q16.2-Q16.5 | Tape removed from Q16 (1B2, E4281292, Item #4) |
| Q16.6 | Piece of paper with address removed from Q16 (1B2, E4281292, Item #4) |
| Q17 | Page (1B2, E4281292, Item #4) |
| Q19 | Envelope addressed to Scientology (1B2, E4281292, Item #6) |
| Q19.1 | Stamp removed from Q19 (1B2, E4281292, Item #6) |
| Q19.2-Q19.5 | Tape removed from Q19 (1B2, E4281292, Item #6) |
| Q19.6 | Piece of paper with address removed from Q19 (1B2, E4281292, Item #6) |
| Q20 | Page (1B2, E4281292, Item #6) |
| Q22 | Envelope addressed to Scientology (1B2, E4281292, Item #7) |
| Q22.1 | Stamp removed from Q22 (1B2, E4281292, Item #7) |
| Q22.2-Q22.5 | Tape removed from Q22 (1B2, E4281292, Item #7) |
| Q22.6 | Piece of paper with address removed from Q22 (1B2, E4281292, Item #7) |
| Q23 | Page (1B2, E4281292, Item #7) |
| Q26 | Envelope addressed to Scientology (1B2, E4281292, Item #19) |
| Q26.1 | Stamp removed from Q26 (1B2, E4281292, Item #19) |

| | |
|-------------|--|
| Q26.2-Q26.5 | Tape removed from Q26 (1B2, E4281292, Item #19) |
| Q26.6 | Piece of paper with address removed from Q26 (1B2, E4281292, Item #19) |
| Q27 | Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19) |
| Q28 | Envelope (1B4, E03834804, Item #8) |
| Q29 | Page (1B4, E03834804, Item #8) |
| Q29.1 | Page (1B4, E03834804, Item #8) |
| Q30 | Envelope (1B4, E03834804, Item #8) |
| Q30.1 | Stamp removed from Q30 (1B4, E03834804, Item #8) |
| Q30.2-Q30.4 | Tape removed from Q30 (1B4, E03834804, Item #8) |
| Q30.5 | Piece of paper with address removed from Q30 (1B4, E03834804, Item #8) |
| Q31 | Page (1B4, E03834804, Item #8) |
| Q32-Q34 | Three pages (1B4, E03834804, Item #8) |
| Q37 | Envelope (1B4, E03834804, Item #10) |
| Q37.1 | Stamp (1B4, E03834804, Item #10) |
| Q37.2-Q37.5 | Tape (1B4, E03834804, Item #10) |
| Q37.6 | Piece of paper addressed to Scientology (1B4, E03834804, Item #10) |
| Q38 | Page (1B4, E03834804, Item #10) |
| Q39 | Envelope (1B4, E03834804, Item #11) |
| Q39.1 | Stamp removed from Q39 (1B4, E03834804, Item #11) |

Q39.2-Q39.5 Tape removed from Q39 (1B4, E03834804, Item #11)

Q39.6 Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q42.1 Stamp removed from Q42 (1B5, E4282305, Item #27)

Q42.2-Q42.5 Tape removed from Q42 (1B5, E4282305, Item #27)

Q42.6 Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q45.1 Stamp removed from Q45 (1B6, E4282568)

Q45.2-Q45.5 Tape removed from Q45 (1B6, E4282568)

Q45.6 Piece of paper with address removed from Q45 (1B6, E4282568)

Q46 Page (1B6, E4282568)

This report contains the results of the questioned document examinations.

Results of Examinations:

Indented writing of unknown value was observed on specimen Q13 using the Electrostatic Detection Apparatus. Two photocopies of that indented writing are enclosed for your investigative assistance. No indented writing was observed on the remaining specimens.

The Q1.1, Q3.1, Q5.1, Q8.1, Q11.1, Q13.1, Q16.1, Q19.1, Q22.1, Q26.1, Q30.1, Q37.1, Q39.1, Q42.1, and Q45.1 postage stamps are all self-adhesive, dated 2007, bear the image of the Liberty Bell, and are of the "Forever" variety. These stamps are suitable for comparison to other suspect stamps.

The Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q30, Q37, Q39, Q42, and Q45 envelopes have moisture-activated flaps.

Numerous pieces of clear adhesive tape were examined. These pieces are suitable for comparison to other suspect tape fragments or tape rolls.

The paper fragments designated specimens Q1.11, Q3.6, Q5.7, Q8.8, Q11.6, Q13.6, Q16.6, Q19.6, Q22.6, Q26.6, Q30.5, Q37.6, Q39.6, Q42.6, and Q45.6 have cut edges that are suitable for comparison with other suspect paper fragments.

No watermarks were observed on any of the submitted specimens.

Specimens Q1.11, Q2, Q3.6, Q4, Q5.7, Q6, Q8.8, Q9, Q11.6, Q12, Q13.6, Q14, Q16.6, Q17, Q19.6, Q20, Q22.6, Q23, Q26.6, Q27, Q29.1, Q30.5 through Q34, Q37.6, Q38, Q39.6, Q40, Q42.6, Q45.6, and Q46 were printed utilizing a toner-based technology commonly utilized by laser printers, photocopiers, and facsimile machines.

The printing on specimen Q29 was prepared using an inkjet printing process that is commonly utilized by numerous brand-name printing devices.

The handwriting on specimens Q8 and Q45 is suitable for comparison.

If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be handwritten/hand printed and comparable to the questioned writing in wording and format. Dictated known writing should be obtained on envelopes similar to the questioned specimens, and should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of handwriting prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

The submitted specimens have been searched through the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to the ALF for future reference.

Additional assessments and observations have been made regarding the submitted specimens and recorded for possible future comparisons.

Remarks:

The submitted specimens will be returned under separate cover along with the original ESDA lifts (which are considered secondary evidence). Digital images are retained. For questions about the content of this report, please contact Forensic Document Examiner [redacted]

[redacted] For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted]

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Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

090123015 LV Q13



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

↑ 5/13/09 *[signature]*
1 ~~FF~~ front

090123015 LV Q13



2 5/13/09 HCB
1 not back

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2009

To: Los Angeles

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

From: Los Angeles

DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

CT3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279B-LA-249870 (Pending Inactive) -45

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Documents placement of case in Pending Inactive status.

Details: On 01/30/2008 a total of 30 envelopes containing a white powder substance a one page statement were received via the U.S. Postal Service at numerous Church of Scientology (COS) locations throughout Southern California. Evidence suggests that each envelope was processed and post-marked via the U.S. Postal processing center in Santa Clarita, California on 01/29/2008. Each envelope was labeled with a printed label which was addressed to "Scientology" with a corresponding address. The one page statement in each envelope was signed "Anonymous", apparently referring to a group who was voicing protests against the policies and practices used by the Church of Scientology.

To date all investigative leads have been covered with negative results. Field tests and Laboratory tests for biological agents met with negative results for all Category A bacterial bio-threat agents, *Brucella* species, and *Burkholderia mallei*, *B. psuedomallei*, and *Coxiella burnetti*; testing for orthopox virus was also negative. Testing for Ricin and Staphylococcal Enterotoxin B (SEB) by Time Resolved Fluorescence (TRF) was also negative.

UNCLASSIFIED

279B-LA-249870 -45

*Comment 4 6-22-09
to Pastor [unclear]
6/14/09*

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UNCLASSIFIED

To: Los Angeles From: Los Angeles
Re: 279B-LA-249870, 06/08/2009

Subsequently the physical evidence collected by the FBI was submitted to the FBI Laboratory for forensic tests. Tests conducted by the FBI Chemistry Unit revealed that the white powder specimens were consistent with starch. Results of the examination by the FBI Trace Evidence Unit (Hair and Fiber) found textile fibers of different types and colors were found on some specimens and have been preserved for possible future comparisons. The specimens were examined visually using stereo-microscopy and comparison microscopy. As of instant date, examinations remain to be completed by DNA Analysis Unit I (Nuclear), Latent Print Operations Unit and the Questioned Documents Unit at the FBI Laboratory. In addition, some items of evidence (received within LAPD territory) have been submitted by LAPD Criminal Conspiracy Unit to the LAPD Laboratory for forensic examination. To date, results from the LAPD Lab have been negative for evidentiary leads.

No other incidents of a similar nature to this matter have occurred since the white powder mailings were originally received in late January, 2008. This case has been run as a cooperative effort with LAPD, Major Crimes Division, Criminal Conspiracy Section, Detective III [REDACTED]

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Until such time as the Laboratories return positive results indicative of potential subject(s), this matter is hereby placed in Pending Inactive status.

♦♦

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UNCLASSIFIED

~~SECRET~~

91wk402.520

x

SURVEILLANCE LOG COVER SHEET

SUBJECT: [REDACTED]

DAY & DATE: Sunday,
February 10, 2008

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CHURCH OF SCIENTOLOGY
- ANONYMOUS; WHITE POWDER
LETTER SENT TO THE CHURCH
OF SCIENTOLOGY;
00:LOS ANGELES
c/a SA [REDACTED]

SHIFT: 7AM - 3PM

TEAM: SSG
Team Alpha

DECLASSIFIED BY 60322 UCLP/PLJ/JN
ON 04-20-2012

CONDUCTED BY:

[REDACTED]

☐ SUBJECT OBSERVED

☐ ASSESSMENT DATA
OBTAINED

☐ UNUSUAL ACTIVITY

☒ SUBJECT NOT
OBSERVED

☐ PHOTOS ATTEMPTED

☐ VIDEO ATTEMPTED

b6
b7C

☐ CONTACT OBSERVED

by:

by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY: [REDACTED]

At 7:00AM, surveillance shift was initiated at [REDACTED] residence.
[REDACTED] vehicle a [REDACTED] bearing FL. plate [REDACTED] was
not observed at the residence. Periodic checks of [REDACTED] employment and
surrounding areas were conducted throughout the shift.

At 2:00PM, [REDACTED] was not observed for the duration of shift,
subsequently surveillance was discontinued.

FILE # 279B - LA - 249870 - 46

[REDACTED]

~~SECRET~~

~~Derived by G-3~~
~~Declassify on : X-1~~

~~SECRET~~SURVEILLANCE LOG

Physical Surveillance of: [REDACTED]

Date: February 10, 2008

b6
b7C

CHURCH OF SCIENTOLOGY - ANONYMOUS;
 WHITE POWDER LETTER SENT TO THE
 CHURCH OF SCIENTOLOGY;
 00:LOS ANGELES

File #: 279B - LA - 249870

DECLASSIFIED BY 60322 UCLP/PLJ/JN
 ON 04-20-2012

c/a SA [REDACTED]

| Time | Initials | Observations |
|---------|------------------------|--|
| | | On Sunday, February 10, 2008 a physical surveillance was conducted on [REDACTED] residing at [REDACTED] Apartment [REDACTED] San Diego, California. The following activity was observed: |
| 7:00 AM | JN ES [initials] | Surveillance shift was initiated in the vicinity of [REDACTED] vehicle, a [REDACTED] bearing Florida plate [REDACTED] was not observed at the residence. |
| 2:00 PM | JN ES [initials] | [REDACTED] was not observed for the duration of shift. Henceforth surveillance was discontinued. |
| | JN | IS [REDACTED] FBI SAN DIEGO CA 2/10/2008 |
| | ES | IS [REDACTED] FBI, San Diego, CA 2-10-08 |
| | [initials] | [REDACTED] FBI San Diego CA 2-10-08 |
| | [initials] | [REDACTED] San Diego FBI 02/10/2008 |
| | [initials] | [REDACTED] FBI San Diego LA 2/10/08 |

~~SECRET~~

Derived by G-3

Declassify on: X-1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2011

To: Los Angeles

From: Los Angeles

CT3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

b6
b7C

Case ID #: 279B-LA-249870 (Pending) -47

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of Scientology;
OO:Los Angeles

Synopsis: Reports status of laboratory examinations on specimens
Q1 - Q47.

Details: The specimens identified above were submitted to the
FBI Laboratory on January 23, 2009. Each item of evidence was
scheduled for examination by the Chemistry Unit, the Trace
Evidence Unit, the Questioned Documents Unit, the DNA Analysis
Unit I (DNA) and the Latent Print Operations Unit.

On 03/09/2011 Author telephonically contacted Request
Coordinator [REDACTED] for a current status. [REDACTED]
reported that the following units had completed their
examinations: Chemistry Unit (documented to file 03/11/2009),
Trace Evidence Unit (documented to file 04/09/2009), Questioned
Documents Unit (documented to file 06/12/2009). The specimens
are currently awaiting examination by the DNA Analysis Unit I
(DNA) and the Latent Print Operations Unit. The evidence is
waiting in a queue for these examinations and the results will be
reported to file when they become available.

◆◆

068jrh01.11

UNCLASSIFIED

279B-LA-249870-47

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles

Date: July 16, 2011

CT3

b6

SA

b7C

Case ID No.: 279B-LA-249870 -48

Lab No.: 090123015 PF ACQ

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of ScientologyALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The specimens listed below were examined in the Nuclear DNA Unit:

| | |
|-----|--|
| Q1 | Envelope addressed to Scientology (1B1, E4281290) |
| Q3 | Envelope addressed to Scientology (1B1, E4281290) |
| Q5 | Envelope addressed to Scientology (1B1, E4281290) |
| Q8 | Envelope addressed to Scientology (1B2, E4281292, Item #1) |
| Q11 | Envelope addressed to Scientology (1B2, E4281292, Item #2) |
| Q13 | Envelope (1B2, E4281292, Item #3) |
| Q16 | Envelope (1B2, E4281292, Item #4) |
| Q19 | Envelope addressed to Scientology (1B2, E4281292, Item #6) |
| Q22 | Envelope addressed to Scientology (1B2, E4281292, Item #7) |

Page 1 of 4

UNCLASSIFIED

279B-LA-249870-48

Q26 Envelope addressed to Scientology (1B2, E4281292, Item #19)
Q28 Envelope (1B4, E03834804, Item #8)
Q30 Envelope (1B4, E03834804, Item #8)
Q37 Envelope (1B4, E03834804, Item #10)
Q39 Envelope (1B4, E03834804, Item #11)
Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)
Q45 Envelope (1B6, E4282568)

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

Specimens Q1, Q3, Q5, Q8, Q11, Q13, Q16, Q19, Q22, Q26, Q28, Q30, Q37, Q39, Q42, and Q45 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, and where appropriate, the nine short tandem repeat (STR) loci of the AmpFISTR® Profiler Plus™ ID PCR Amplification Kit and/or the six STR loci of the AmpFISTR® COfiler™ PCR Amplification Kit.¹

Based on the typing results from the amelogenin locus (for sex determination), female DNA is present in the DNA obtained from specimen Q8. Male DNA is present in the DNA obtained from specimen Q28. The amelogenin typing result obtained from specimens Q30 and Q45 does not satisfy the Nuclear DNA Unit reporting criteria; therefore, no conclusion can be offered. No amelogenin typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q37, Q39, and Q42.

No STR typing results were obtained from specimens Q1, Q3, Q5, Q11, Q13, Q16, Q19, Q22, Q26, Q39, and Q42.

The DNA typing results obtained from specimen Q8 are consistent with having arisen from a single individual. With the exception of STR location D8S1179, these results are not suitable for matching purposes.

The DNA profile obtained from specimen Q28 is consistent with having arisen from a single individual and is suitable for comparison purposes.

The DNA typing results obtained from specimens Q30, Q37, and Q45 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.²

The DNA profile for specimen Q28 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the suspect should be submitted.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1: The AmpF ϕ STR \circledR Profiler PlusTM ID PCR Amplification Kit includes the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpF ϕ STR \circledR COfilerTM PCR Amplification Kit includes the STR loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. The AmpF ϕ STR \circledR Identifiler \circledR Plus PCR Amplification Kit includes the STR loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The AmpF ϕ STR \circledR MiniFilerTM PCR Amplification Kit includes the STR loci D13S317, D7S820, D2S1338, D21S11, D16S539, D18S51, CSF1PO, and FGA. Due to the differences in sample quality and/or quantity, amplification may not be attempted using each kit. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

2. As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

UNCLASSIFIED

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner

[redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.



Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



FBI Laboratory Customer Satisfaction Assessment

Thank you for using the services of the FBI Laboratory. In an effort to improve our services to you and your agency, please provide feedback on your experience in relation to this case. Upon completion of this survey, please return it by fax to the Quality Assurance and Training Unit at 703-632-8285.

b6
b7C

Examiner: Unit: Nuclear DNA Unit

Request Coordinator (RC): Laboratory Number: 090123015 PF ACQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Your Name: DATE 04-20-2012 BY 60322 UCLP/PLJ/JM Phone: _____

Agency: _____ City, State: _____

Please rate the following for your experience with the FBI Laboratory:

[1 = Poor 2 = Fair 3 = Good 4 = Very Good 5 = Excellent N/A = Not Applicable]

A. Your contact with the Evidence Examiner:

1 2 3 4 5 N/A

B. Your contact with the Request Coordinator:

1 2 3 4 5 N/A

C. The timeliness of the completion of your examination request:

1 2 3 4 5 N/A

D. The clarity of the FBI Laboratory report:

1 2 3 4 5 N/A

E. The overall quality of service received:

1 2 3 4 5 N/A

Comments:

Thank you for taking the time to help us improve our services.

Date Received in QATU _____ by _____ Entered in Assessment Database _____ Copy to ECU _____

PAPERWORK REDUCTION ACT NOTICE

The information required on this form is in accordance with the Paper Reduction Act of 1995. The estimated average burden associated with this collection of information is 5 minutes. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Federal Bureau of Investigation, Laboratory Division, Quality Assurance and Training Unit, 2501 Investigation Parkway, Quantico, Virginia 22135.

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Los Angeles

Date: October 13, 2011

CT3

SA b6
b7C

Case ID No.: 279B-LA-249870-49

Lab No.: 090123015 PF ABU

Reference: Communication dated January 12, 2009

Your No.:

Title: ANONYMOUS;
White Powder Letters Sent To
The Church of ScientologyALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JN

Date specimens received: January 23, 2009

The items listed below were recieved in the Latent Print Operations Unit:

- Q1 Envelope addressed to Scientology (1B1, E4281290)
- Q1.1 Stamp removed from Q1 (1B1, E4281290)
- Q1.2-Q1.10 Tape removed from Q1 (1B1, E4281290)
- Q1.11 Piece of paper with address removed from Q1 (1B1, E4281290)
- Q2 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)
- Q3 Envelope addressed to Scientology (1B1, E4281290)
- Q3.1 Stamp removed from Q3 (1B1, E4281290)
- Q3.2-3.5 Tape removed from Q3 (1B1, E4281290)

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Q3.6 Piece of paper with address removed from Q3 (1B1, E4281290)

Q4 Page beginning, "Hello, Scientology, We are Anonymous...." (1B1, E4281290)

Q5 Envelope addressed to Scientology (1B1, E4281290)

Q5.1 Stamp removed from Q5 (1B1, E4281290)

Q5.2-Q5.6 Tape removed from Q5 (1B1, E4281290)

Q5.7 Piece of paper with address removed from Q5 (1B1, E4281290)

Q6 Page (1B1, E4281290)

Q8 Envelope addressed to Scientology (1B2, E4281292, Item #1)

Q8.1 Stamp removed from Q8 (1B2, E4281292, Item #1)

Q8.2-Q8.7 Tape removed from Q8 (1B2, E4281292, Item #1)

Q8.8 Piece of paper with address removed from Q8 (1B2, E4281292, Item #1)

Q9 Page (1B2, E4281292, Item #1)

Q11 Envelope addressed to Scientology (1B2, E4281292, Item #2)

Q11.1 Stamp removed from Q11 (1B2, E4281292, Item #2)

Q11.2-Q11.5 Tape removed from Q11 (1B2, E4281292, Item #2)

Q11.6 Piece of paper with address removed from Q11 (1B2, E4281292, Item #2)

Q12 Page (1B2, E4281292, Item #2)

Q13 Envelope (1B2, E4281292, Item #3)

Q13.1 Stamp removed from Q13 (1B2, E4281292, Item #3)

Q13.2-Q13.5 Tape removed from Q13 (1B2, E4281292, Item #3)

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|-------------|---|
| Q13.6 | Piece of paper with address removed from Q13 (1B2, E4281292, Item #3) |
| Q14 | Page (1B2, E4281292, Item #3) |
| Q16 | Envelope (1B2, E4281292, Item #4) |
| Q16.1 | Stamp removed from Q16 (1B2, E4281292, Item #4) |
| Q16.2-Q16.5 | Tape removed from Q16 (1B2, E4281292, Item #4) |
| Q16.6 | Piece of paper with address removed from Q16 (1B2, E4281292, Item #4) |
| Q17 | Page (1B2, E4281292, Item #4) |
| Q19 | Envelope addressed to Scientology (1B2, E4281292, Item #6) |
| Q19.1 | Stamp removed from Q19 (1B2, E4281292, Item #6) |
| Q19.2-Q19.5 | Tape removed from Q19 (1B2, E4281292, Item #6) |
| Q19.6 | Piece of paper with address removed from Q19 (1B2, E4281292, Item #6) |
| Q20 | Page (1B2, E4281292, Item #6) |
| Q22 | Envelope addressed to Scientology (1B2, E4281292, Item #7) |
| Q22.1 | Stamp removed from Q22 (1B2, E4281292, Item #7) |
| Q22.2-Q22.5 | Tape removed from Q22 (1B2, E4281292, Item #7) |
| Q22.6 | Piece of paper with address removed from Q22 (1B2, E4281292, Item #7) |
| Q23 | Page (1B2, E4281292, Item #7) |
| Q26 | Envelope addressed to Scientology (1B2, E4281292, Item #19) |
| Q26.1 | Stamp removed from Q26 (1B2, E4281292, Item #19) |
| Q26.2-Q26.5 | Tape removed from Q26 (1B2, E4281292, Item #19) |

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Q26.6 Piece of paper with address removed from Q26 (1B2, E4281292, Item #19)

Q27 Page beginning, "Hello, Scientology. We are Anonymous...." (1B2, E4281292, Item #19)

Q28 Envelope (1B4, E03834804, Item #8)

Q29 Page (1B4, E03834804, Item #8)

Q29.1 Page (1B4, E03834804, Item #8)

Q30 Envelope (1B4, E03834804, Item #8)

Q30.1 Stamp removed from Q30 (1B4, E03834804, Item #8)

Q30.2-Q30.4 Tape removed from Q30 (1B4, E03834804, Item #8)

Q30.5 Piece of paper with address removed from Q30 (1B4, E03834804, Item #8)

Q31 Page (1B4, E03834804, Item #8)

Q32-Q34 Three pages (1B4, E03834804, Item #8)

Q37 Envelope (1B4, E03834804, Item #10)

Q37.1 Stamp (1B4, E03834804, Item #10)

Q37.2-Q37.5 Tape (1B4, E03834804, Item #10)

Q37.6 Piece of paper addressed to Scientology (1B4, E03834804, Item #10)

Q38 Page (1B4, E03834804, Item #10)

Q39 Envelope (1B4, E03834804, Item #11)

Q39.1 Stamp removed from Q39 (1B4, E03834804, Item #11)

Q39.2-Q39.5 Tape removed from Q39 (1B4, E03834804, Item #11)

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Q39.6 Piece of paper with address removed from Q39 (1B4, E03834804, Item #11)

Q40 Page (1B4, E03834804, Item #11)

Q42 Envelope addressed to Scientology (1B5, E4282305, Item #27)

Q42.1 Stamp removed from Q42 (1B5, E4282305, Item #27)

Q42.2-Q42.5 Tape removed from Q42 (1B5, E4282305, Item #27)

Q42.6 Piece of paper with address removed from Q42 (1B5, E4282305, Item #27)

Q45 Envelope (1B6, E4282568)

Q45.1 Stamp removed from Q45 (1B6, E4282568)

Q45.2-Q45.5 Tape removed from Q45 (1B6, E4282568)

Q45.6 Piece of paper with address removed from Q45 (1B6, E4282568)

Q45.7 Tape removed from Q45 (1B6, E4282568)

Q46 Page (1B6, E4282568)

This report contains the results of the examination of friction ridge prints.

Results of Examinations:

Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens.

Automated latent fingerprint searches were conducted, but no identification was effected.

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

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Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be "of value".

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact nor the time frame during which the contact occurred.

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Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source, disassociate that source from having touched the evidence.

Remarks:

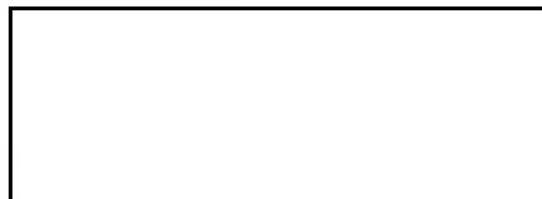
Inasmuch as a latent print examination was conducted on Q11, Q11.6, Q12, Q28, Q29, Q29.1, Q30, Q30.5, Q31, Q32, Q33, Q34, Q37, Q37.1, Q37.2, Q37.3, Q37.4, Q37.5, Q37.6; Q38, Q39, Q39.6, and Q40 by an agency other than the FBI, no latent print examinations were conducted on these items.

For questions about the content of this report, please contact Physical Scientist / Forensic Examiner [REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

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The specimens and photographs of the detected latent prints are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.



Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 12/29/2011

To: Counterterrorism

Attn: WMDOU

From: Los Angeles

CT3

Contact: [REDACTED]

Approved By: [REDACTED]

MB 01/19/2012

Drafted By: [REDACTED]

HA 01/06/12

Case ID #: 279B-LA-249870-50 (Closed)

Title: ANONYMOUS;
WHITE POWDER LETTERS SENT TO
THE CHURCH OF SCIENTOLOGY;
OO:LOS ANGELES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2012 BY 60322 UCLP/PLJ/JM

Synopsis: Closure of captioned matter.

Details: This matter was opened as a result of the receipt of approximately 30 letters containing white powder via U.S. Mail at several Church of Scientology locations throughout Southern California on or about 01/31/2008. Subsequent investigation and forensic examinations of the evidence have failed to reveal sufficient evidence to determine those responsible for this act.

The white powder contained in the envelopes received by the Church of Scientology was determined to be non-toxic by both local LRN laboratory and the FBI laboratory. Several other examinations by the FBI lab were unable to determine sufficient identifying information to point toward one or more individuals who might have handled the evidence. Serial 49 documented the results of the fingerprint analysis of the evidence. From this examination the following statement was submitted..."Seven latent fingerprints of value were detected on Q14, Q16.6, and Q19. No latent prints of value were detected on the remaining specimens. Automated latent fingerprint searches were conducted, but no identification was effected."

All other investigative leads in this matter have been exhausted. Due to the fact that no one person could be identified, through the course of this investigation, as possibly

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Declination
01/19/2012
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To: Counterterrorism From: Los Angeles
Re: 279B-LA-249870, 12/29/2011

being responsible for the criminal act, there is insufficient evidence for prosecution of the criminal act.

Author briefed AUSA [redacted] on this matter, results of investigative activity and the lack of positive leads resulting from the forensic examination of the evidence. On 01/05/2012, AUSA [redacted] provided Author with verbal a declination for prosecution of captioned matter.

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The captioned case and all sub-files in this matter are hereby closed.

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